## PLAINTIFF'S MOTION FOR SUMMARY JUDGMENT ON LIABILITY

Alek Schott v. Bexar County, Texas Case No. 5:23-cv-00706-OLG-RBF

## EXHIBIT 8

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                 IN THE UNITED STATES DISTRICT COURT
                   FOR THE WESTERN DISTRICT OF TEXAS
 2
                         SAN ANTONIO DIVISION
 3
      ALEK SCHOTT,
                                  )
 4
           Plaintiff
                                  )
                                  )
 5
      VS.
                                  )
                                    CIVIL ACTION NO.
                                  )
                                    5:23CV-00706-OLG-RBF
 6
      JOEL BABB, in his
      individual and official
 7
      capacity; MARTIN A.
      MOLINA, III, in his
 8
      individual and official
      capacity; JAVIER
 9
      SALAZAR, in his
      individual and official
      capacity; and BEXAR
10
      COUNTY, TEXAS
                                  )
           Defendants
11
                                  )
12
                     ORAL DEPOSITION OF JOE GEREB
                            AUGUST 1, 2024
13
                               VOLUME 2
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           ORAL DEPOSITION OF JOE GEREB, produced as a witness
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16
      at the instance of the Plaintiff and duly sworn, was
17
      taken in the above styled and numbered cause on
      Thursday, August 1, 2024, from 1:30 p.m. to 4:40 p.m.
18
      before Janalyn Elkins, CSR, in and for the State of
19
20
      Texas, reported by computerized stenotype machine, at
21
      the offices of Charles S. Frigerio, 111 Soledad, Suite
22
      465, San Antonio, Texas, pursuant to the Federal Rules
      of Civil Procedure and any provisions stated on the
23
24
      record herein.
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Page 2
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Page 4 1 THE REPORTER: Same orders for everyone for 2. this depo? 3 MR. FRIGERIO: Yes. 4 MR. ELLSWORTH: Yes. MS. HEBERT: Uh-huh, yes. 5 6 JOE GEREB, 7 having been duly sworn, testified as follows: EXAMINATION 9 (BY MS. HEBERT) Good afternoon, Deputy Gereb Q. still? 10 11 Α. Yes. 12 Ο. I'm Christen Hebert. I represent the Plaintiff 13 Alek Schott in this case. And Deputy Gereb, we 14 previously met during your first deposition back in 15 February of 2024. Do you remember that? 16 A. Yes, ma'am. 17 And I went over some of the rules back when we did your first deposition. But it's been a while, it's 18 19 been a few months, so I'm going to do a refresher, if 20 that's okay? 21 A. Yes. 22 And if these guidelines are confusing at all to 23 you and you need more information because it's been a 2.4 while, just let me know. 25 Α. Okay.

Q. Okay. We're joined today by my colleague,
Mr. Windham, who also represents Mr. Schott. Mr.
Ellsworth, who you previously met, represents Defendant
Babb, and then we've got the counsel for the county and
Defendant Molina, Mr. Frigerio, Mr. Saenz and
Mr. Frigerio. And then we're also joined by Janalyn,
who's our court reporter. She's going to take down
everything we say today.

We're going to do the usual stipulations, which means that you're here and you're waiving any objections to your deposition notice, the paper that we give you. So just by showing up here, you're waiving any objections to that.

Do you understand?

A. Yes.

2.0

- Q. And you're waiving any objections to Janalyn's qualifications to be a court reporter. She's a qualified court reporter, and she's here to report. Is that okay?
  - A. Yes.
- Q. And you understood that you took an oath today. Same oath that you took back in February 2024; is that right?
- A. Yes, ma'am.
  - Q. And you understand that that oath is the same

as if you were testifying before a judge?

A. Yes, ma'am.

2.

- Q. Okay. Again, like last time, it's important that we have a clear record, so that means that I need to ask clear questions. If you do not understand a question that I ask, please let me know and I'll work to rephrase it. Similarly, we need you to give clear verbal answers. So nodding your head or shaking your head doesn't work because Janalyn can't capture it. So try to remember to give a verbal answer and then things like yeah or uh-huh or huh-uh won't translate very well on the record, so we need you to say yes or no. Is that fair?
  - A. Correct. Yes, ma'am.
- Q. Cool. We're going to look at some documents today. And just like last time, it's your right to review the entirety of the document before answering about it. And if we need to take extra time so that you can review it, I'm happy to take a break so that you can look over the document. Also, we may look at some videos today. I'll queue up to various parts of the video so we don't have to watch the -- the video in its entirety because some of them can be quite long.

But, again, it's also your right to watch the entirety of the video. So we can take a pause and

Page 7 1 you can go watch the video with Mr. Frigerio and you can 2 also watch the video after this deposition in its 3 full -- in its full length. 4 Do you understand? 5 Α. Yes, ma'am. And I just kind of want to be clear, I'm not 6 7 trying to trick you here, I'm just focusing on specific 8 parts of documents or videos to ask questions about 9 those parts. Do you understand? 10 Α. Yes, ma'am. All right. Is there any reason why you are not 11 Ο. 12 able to give your full and best testimony today such as 13 you're taking an impairing medication? 14 No, ma'am. Α. 15 Did you drink any alcohol today? Ο. 16 No, ma'am. Α. 17 Q. And are you generally clear headed to testify? 18 Α. Yes, ma'am. Other than speak with Bexar County's attorneys, 19 20 Mr. Frigerio and his team, did you talk with anyone else 21 about your deposition today? 22 Α. No. I notified Sergeant Gamboa that I did have 23 the deposition today. Nothing really about the case. 24 Ο. Sure. 25 Just how I had to be here. And notifying them Α.

Page 8 1 I had to be here. 2 And Sergeant Gamboa is your current supervisor? 3 Yes, ma'am. Α. 4 Okay. Did you review any documents for today? Ο. 5 Α. No, ma'am. Did you review any videos for today? 6 Q. 7 No, ma'am. Α. Okay. Any other materials that you -- you 8 Ο. 9 reviewed as part of preparing for this deposition? 10 Α. No, ma'am. Okay. Did you bring any documents with you 11 Ο. 12 today? 13 Α. No, ma'am. 14 Did you bring your cell phone with you today? Ο. 15 Α. It's in the office, yes. Okay. It's in Mr. Frigerio's office? 16 Ο. 17 Α. Yeah. Did you bring your personal cell phone? 18 Q. Both. 19 Α. 20 And your county cell phone? Ο. 21 Α. Yes. 22 Okay. So both your personal cell phone and Ο. 23 your county cell phone are here today? Yes, ma'am. 24 Α. 25 Okay. Like last time, we're going to talk a Q.

Page 9 1 lot about the Bexar County Sheriff's Office. If I use 2 the term "sheriff's office," can we agree that I'm referring to the Bexar County Sheriff's Office? 3 A. Yes, ma'am. 4 5 Q. And if we use the term "the sheriff", can we agree we're referring to Sheriff Salazar? 6 7 Yes, ma'am. Α. Q. And when -- if we use the term "the county", 8 9 can we agree we're referring to Bexar County? 10 A. Yes, ma'am. 11 Okay. I would like to start by looking at Ο. 12 Exhibit H. 13 MR. WINDHAM: Do you know what number we 14 are on? 15 THE REPORTER: We are on 84. MR. WINDHAM: This will be 84. 16 17 MS. HEBERT: Thank you. (Exhibit No. 84 was marked.) 18 (BY MS. HEBERT) My colleague has handed you 19 20 what has been marked as Exhibit 84. 21 Α. Okay. 22 I'm going to get Mr. Frigerio a copy. Q. Can you review this document, take a look 23 24 at it? 25 This is my 201 file. Α.

Page 10 1 Oh, okay. So can you tell me what this Ο. 2 document is? 3 Still going through it, but it appears it might Α. 4 be my 201 file. It looks like my -- a lot of this stuff I haven't seen. 5 Q. And it is my understanding that it is your 201 6 file. 7 It looks like my -- yeah, 201 file. 9 Okay. Can we start by looking at BC 6177? And Ο. 10 those are the numbers at the bottom of the page. 11 Α. Okay. 12 Can you tell me what this document BCM 6177 is? Q. 13 Α. It's a -- basically an order to report to 14 Sergeant Gamboa. It's basically transfer orders. 15 Ο. Transfer orders? 16 Α. From -- from the time I was a patrolman back to 17 Sergeant Gamboa for the assignment I was given. 18 Q. And I see the date on this is April 30th, 2021; 19 is that right? 2.0 Α. Yes. 21 Can you look at the next page, too? BC 6178. Ο. 22 Α. Okay. What is this document? 23 Q. Basically the same thing. To sort of report to 24 Α. 25 Gamboa.

Page 11 1 O. And I see the date on this document is 2 July 8th, 2020; is that right? 3 Yes, ma'am. Α. 4 So it seems like July 8th, 2020, you were assigned to Gamboa; is that correct? 5 6 Α. Yes. 7 Q. And then you were assigned again --Yes. Α. -- April 30th, 2021; is that right? 9 Ο. 10 Α. Yes, ma'am. Okay. What happened in between? 11 Q. 12 So the inter -- interdiction unit had just Α. started, and during that time, I was with them briefly, 13 14 I had to go back to patrol because we were short 15 staffed. A couple of our deputies had been involved in 16 some shootings, which left my -- my former shift 17 shorthanded on personnel, so I had to return back to patrol. I think I spent about a year before I came 18 19 back. 20 Okay. And the transfer to patrol, I didn't see 21 in your 201 file an order transferring you to patrol. 22 Is that fair? 23 A. Yes. They didn't give me an order. They -apparently at the time I was on -- I guess you could say 24 25 So any time, they can pull me back. on loan to Gamboa.

Page 12 1 And just like right now they can pull me back to patrol 2 and I'd be a patrolman or they could pull me to the courthouse and I'd be at the courthouse. 3 4 Ο. Okay. So they can reassign you at any point? Yes, you either transfer orders. 5 Α. But you don't have to have one? 6 Ο. 7 Typically they're supposed to have them. Α. Sure. 8 Ο. But they didn't send back. But this time, it 9 Α. 10 was just a temporary thing. When you're pointing to things on the --11 Ο. Okay. 12 Okay. I'm sorry. During the -- the transfer Α. 13 order on the -- the 78. 14 Ο. Okay. 15 Α. This was apparently, I guess, the start of the 16 other program. 17 Q. The start of what program? The interdiction unit. 18 Α. So July 2020 was the -- was around the 19 Ο. Okay. 20 start of the criminal interdiction unit? 21 Yes, ma'am. Α. 22 Ο. Okay. And so tell me more about that? 23 Α. They just started up. They were -- it's my understanding it was a pilot program and, again, we can 24 25 go back and forth from -- where we're needed. And at

Page 13 1 the time, patrol needed me back so I went back to 2 patrol. 3 O. Understood. And -- and I was there for about a year and 4 5 then they were able to pull me back. Q. Okay. And I see that on the 6178 order, you 6 7 see the -- this reassignment paragraph? It's about 8 halfway through the... 9 A. Yes, ma'am. 10 And I see "This reassignment is temporary and in accordance with" and then there's like a long 11 12 paragraph about rules. 13 Is that -- did I read that right? 14 Yes. Yes, ma'am. Α. 15 And is that what you're talking about, the 16 reassignment to Sergeant Gamboa was temporary at that 17 time? 18 A. Yes, ma'am. 19 Okay. And so then you were taken back to 20 patrol for a year? 21 Α. Yes. 22 Okay. And then can we look at 6177, the other 23 page, the prior page? 24 Α. Yes. 25 Ο. And the date on this order again was

Page 14 1 April 30th, 2021. So this is after the first order; is 2 that right? 3 Α. Correct. 4 And I want to go to the same paragraph. "This reassignment is in accordance with, " and I see the rest 5 of the paragraph is about rules. 6 7 Did I read that correctly? Yes, ma'am. 8 Α. 9 I don't see the word "temporary" there. 10 that time, April 30th, 2021, were you assigned permanently to the criminal interdiction unit? 11 12 A. Yes, well, we were assigned under the organized 13 crime unit -- or organized crime division. 14 Okay. And I see that "reassigned to" -- and I 15 see "organized crime division;" is that right? 16 Yes. Yes, ma'am. And the interdiction unit, which is another unit that falls under the organized 17 crime division or it fell under that unit. 18 19 Okay. So when you were assigned to the 20 organized crime division on April 30th, 2021, that was a 21 permanent assignment until you got a new order? 22 A. Yes, ma'am. Okay. I want to look at -- in the same 23 Q. document which is 84, I want to flip to BC 6204. 24 25 A. Yes, ma'am.

- Q. And I see this as a 6204, this seems to be a training academy certificate?
  - A. Yes, ma'am.
  - Q. For shotgun certification; is that right?
- A. Yes, ma'am.

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- Q. Okay. Is your 201 file supposed to have all of your training certificates and training records? I don't know the answer to this. I don't know how the 201 file is supposed to work. So is -- is the 201 file supposed to have all your training?
- A. It is supposed to whatever the county submits and whatever we submit to the county.
  - Q. Okay. So you have to submit it to the county?
- A. No, if we do an in-house training, say, like our agency puts on the shotgun course --
  - Q. Sure.
- A. -- the county -- they submit the certificate to -- straight to the training academy. But if I go -- if I go to an outside entity and, say, I take a -- a course with, say, SAPD, they can submit it, but then they give us a certificate which we have to submit a copy to the academy if we want those hours to be toward our TCOLE hours.
  - O. Okay.
  - A. That's usually how that goes.

Page 16 Understood. So I see, let's see --1 Q. 2. And at times, there have been times that we 3 haven't got certificate. They just report it to TCOLE. 4 Q. Okay. That's helpful. So this -- would it be fair to say then 5 6 that this 201 file doesn't have all your trainings in it? 7 Α. Not all of them. Sure. And so that makes me think, let's --9 let's look at a document here. I'm going to hand you 10 what has previously been marked Exhibit 73. 11 12 (Exhibit No. 73 was previously marked.) 13 MS. HEBERT: Charles, do you want this 14 again? 15 MR. FRIGERIO: No, that's fine. 16 MS. HEBERT: Okay. Mr. Ellsworth? 17 MR. ELLSWORTH: I'm fine. Thank you. 18 Q. (BY MS. HEBERT) I have a copy for myself 19 somewhere. My copy is going to be in black and white. 20 It's the same thing that you have. So I don't have a 21 color copy for myself. 22 I'm handing you what -- what has previously 23 been testified as the motor vehicle -- oh, shoot, I 2.4 can't remember the acronym right now. 25 Motor Vehicle Criminal Interdiction.

Page 17 1 O. Yes. Motor Vehicle Criminal Interdiction 2 Conference. Thank you. Did you attend this conference? 3 A. Yes, ma'am. And did you attend this conference in 2021? 4 Ο. 5 Α. Yes, ma'am. Do you remember attending this conference? 6 Ο. 7 Yeah, ma'am, I remember. I don't remember all Α. 8 the details. 9 O. Sure. We're going to kind of walk through some 10 of them. Who else attended with you? 11 A. Deputy Babb. 12 Q. Did Deputy -- did Sergeant Gamboa attend it 13 with you? 14 A. I believe so. Me and Babb, I just focus on 15 everything. 16 O. Sure. And did any other Bexar County sheriff's 17 officers attend, to your knowledge? A. There was a Joseph Garcia. He's currently on 18 our K-9 unit. 19 20 Q. Sure. And why did Mr. Garcia or Deputy Garcia 21 attend? And I know there's a lot of Deputy Garcias, so 22 I'll be clear. Why did Deputy Joseph Garcia attend? A. You can take a course any time you want. You 23 can go to a conference any time you want. I've gone to 24

other conferences and I've seen other deputies that were

Page 18 1 on patrol that have nothing do with what -- it's up 2 to -- it's up to any deputy if they want to take a 3 course there, if they get approved by the county to pay 4 for it or they pay for it out of their own pocket, it's up to them if they want to go. 5 Got it. And did the county pay for this course 6 7 for you. Do you remember? I don't remember offhand. Α. 9 That's okay. Can you walk through the agenda 10 with me. It seems like the first day is just, like, the 11 welcome day, so we'll skip the 29th. Monday, 12 August 30th, seems like there's the formality stuff. I 13 want to look at the -- the item that's at 9:30 to 11:30. 14 Α. Yes, ma'am. 15 "Target Selection" by Shawn Pardazi. Am I Ο. 16 saying that right? 17 Α. I want to say yes. It's okay. If you don't mind, I don't mind. 18 Q. 19 Do you remember what you learned from this 20 course? 21 Not offhand. I've taken so many courses 22 similar. But usually what I know is it's helping us identify possible vehicles that commit -- pretty much 23 traffic infractions on how to, you know, identify a 24

possible smuggling vehicles.

- O. Okay. And what did you learn about that?
- A. On that, I'll just say I don't recall. But usually typically, it involves traffic movements, how to identify if they're -- you know, their -- how their reaction is to law enforcement on the roads, things of that nature.
  - Q. What do you mean by "traffic movements"?
- A. I think a traffic violation, say that they're -- they might be going a hundred miles an hour on a 70 mile per hour roadway and they have to pretty much really hit their brakes when they see us and how does the car respond. If the car dip really low because of the momentum of the vehicle. Are they hiding behind an 18-wheeler, following too closely. You know, traffic violations.
- Q. Okay. Anything else besides the -- the driving characteristics in terms of target?
- A. That's usually -- usually what I remember on that part.
  - O. That's fine.

- A. It's been a few -- it's been a couple years obviously.
- Q. Understand. Go to the next page. There's another class at 1300 hours. Do you see that one, second line?

A. Yes, ma'am.

2.0

- Q. "Evading Honesty," also by Shawn Pardazi. Do you remember what this course would have included or what you learned from this course?
- A. I don't recall. I've taken courses similar to it. But that's -- that's -- I don't recall exactly what he talked about that day.
- Q. Sure. You can tell me about what you've taken similar to it then, as you generally understand the takeaways of the class?
- A. Basically how a person can either be -- I guess, signs of them not being truthful just by roadside interviews and things of that nature.
  - Q. Okay. And what are those signs?
- A. There could be many indicators. How do they respond to a question, holes in the story, you know, are they coming from this place. Going to -- saying they're going here, but their story and timeline doesn't add up. It just -- it can be many different things.
- Q. Okay. Would physical behaviors also be something that you're looking for for these assessing behavior?
- A. Yes.
- Q. And then the 1500 -- 10 -- or the line that says 1510, that would be the same course, the

Page 21 continuation of it? 1 2. Α. Yes, ma'am. 3 Q. Let's go to Tuesday, August 31st, 8:15 to 9:45. 4 Do you see the line that says, "Rapid Accessing the Passenger Car" by Mike Tamez 720? 5 Yes, ma'am. 6 Α. 7 Do you remember what this course was about? Q. I don't remember that exact course. I remember 8 Α. attending the course, I just don't remember it. 9 10 O. Okay. I've taken a couple of his courses. 11 Α. 12 And do you remember generally what you've Q. 13 learned from Mr. Tamez in 720 courses? 14 Basically how to assess a vehicle and that's 15 basically -- that's about it, how to assess a vehicle. 16 What -- if there's any deficiencies or anything that 17 might look out of place. What do you mean by "how to assess a vehicle"? 18 Q. 19 Basically if -- and seeing if there's any 20 deficiencies like you walk up and there's a crease in a 21 part of the vehicle there shouldn't -- there shouldn't 22 be a crease. 23 Q. Okay. If there's, you know, work on a vehicle that 24 25 may or may not have been done recently, and those are

questions, you know, you can ask the driver or something or something like that, how to assess it just on walking up to the vehicle.

- Q. Okay. So it seems like you're telling me that this course was only about looking at a particular vehicle. Is that what the course was about to your memory?
- A. I don't want to say yes or no. I don't recall exactly what this exact course was, not this one. But a lot of his classes have to do with how to assess vehicles.
- Q. Okay. I'm going skip down to "CMV's and Smuggling." Do you see that line of 1510?
  - A. Yes, ma'am.

- Q. What would this course be on?
- A. Commercial motor vehicles. And how they -- how they're used to smuggle narcotics, weapons, money, drugs -- people. And basically mostly pertains to, like, 18-wheelers and, you know, delivery trucks.
- Q. Okay. And then you've got the same course again at 10:00 to 11:35 on Wednesday, September 1st?
  - A. Yes, ma'am.
- Q. You see that "CMV's and Smuggling." That would, like, be a continuation of the prior course?
  - A. Yes, ma'am, it was a two-part.

Q. Okay. I want to look back a little bit at the Tuesday, August 31st. We were talking a little bit about the classes by Mike Tamez from 720. I see the title to be "Rapid Accessing the Passenger Car."

Do you see that?

A. Yes.

- Q. And you've been talking a lot about assessing.
- A. Ma'am, but that's -- I don't understand assessing. Maybe I'm misunderstanding the word.
- Q. Accessing to me means getting inside of or getting information from, getting access to, versus assessing is like evaluating. So this seems, just by the title, seems to be about getting into a passenger car. Does that jog your memory at all?
- A. Not necessarily. Most of his -- again, most of his courses I've taken, I think one or two is about basically looking at the vehicle and seeing deficiencies in and outside of the vehicle. If you get in the vehicle or you don't get in the vehicle, what are deficiencies and things like that.
- Q. Okay. What is the point of identifying deficiencies?
- A. What looks normal, what's not normal.

  Basically if -- if you're -- say you look at a car, your reason, whatever your probable cause to search the

Page 24

vehicle and you see that part of, say, the floorboard is higher than what is typically supposed to be, you look at, okay, well, what's around it. Okay. Can you knock on it? Does it sound hollow? Does it sound normal? Is it -- what's the typical way of vehicle -- have you looked -- have you looked at this vehicle before. Does this look right? Is there tooling? Is there tooling meaning that say the bolts on the -- that hold your seat down, have they been removed. What reason is it for them to be removed? You know, things --

- Q. Well, it sounds like all the things that you're talking about seem to be like details. Some of them come up when you search a vehicle. Is that fair?
- A. It can be from searching a vehicle. It can be looking -- just looking at the vehicle. Before you even get in a vehicle, you're walking up and you're just seeing if there's anything wrong with the car.
- Q. Okay. And when you're looking to see if there's anything wrong with the car, why are you looking to identify that information?
- A. Well, just things to keep basically notes.

  Just kind of keeping in the back your head that, hey,
  this might be something. But you don't know until you
  go on with the traffic stop.
  - Q. Sure. Let's look to Thursday, September 2nd.

No, actually. I didn't realize that Wednesday continued on -- Wednesday, September 1st, the next page. There's another "CMV's and Smuggling" class. We've already talked about that. Can you look at the -- the line that starts with 0510 to 1650?

A. Yes.

- Q. "15 Tactics to Greater Success" by Dennis Benigno from Street Cop?
  - A. Yes, ma'am.
  - O. Can you tell me about that course?
- A. I don't recall it offhand. I -- I don't -- I may have taken one or two, three cop conferences. And, again, I just don't remember offhand.
- Q. It's okay. Do you have any idea what the course might have been about, to your memory, based on what you know about Street Cop courses?
- A. They take -- Street Cop has a wide range of courses that they offer. They don't just offer interdiction. They do a wide range from like leadership classes to target somebody to, excuse me, I guess, about laws and case law, and they have a wide range of instructors and a wide range of courses throughout the country.
  - Q. So you couldn't say what this course is about?
  - A. I don't -- I don't recall it offhand.

Q. Okay. Sure.

- A. It's been a few years.
- Q. And then Thursday, September 2nd, I see another "Vehicle Selection" this time by Kenny Williams of Street Cop. This would have been along the same lines as the prior vehicle selection course?
  - A. The target course was a --
  - Q. Oh, yeah, the target selection, sorry.
- A. Yes, what I got from this one is almost the same thing.
- Q. Okay. And the "Hidden Compartments" course, the next two lines down?
- A. Okay. Usually there are about -- I don't recall what his is but hidden compartment shows you, like, where to kind of look for compartments typically put into the smuggling vehicles, such as if they remove the air bag out of the passenger side, you know, what to look for.
  - O. Got it.
- A. You know, things that stand out. Again, as everybody, has mentioned like tooling on the vehicle that where there shouldn't be tooling. You know -- you know, has the vehicle is raised up, the floor looks raised, something just doesn't -- you know, things that are off.

Q. Yeah. Sure. The title of this course -- this conference is "2021 Motor Vehicle Criminal Interdiction Conference." And I want to go back to this "15 Tactics to Greater Success." What does success look like for criminal interdiction in the motor vehicle context?

- A. If you're finding somebody that's in the commission smuggling anything.
  - Q. Okay.

2.0

- A. Anything contraband, illegal.
- Q. Anything contraband.

We can put that one to the side. Thank you.

So we know that your 201 doesn't have all of your -- your trainings in it. I want to talk about your criminal interdiction specific trainings without having, you know, the reference materials to guide us. Can you walk me through the trainings that you have attended that you found most helpful for doing your criminal interdiction work?

- A. Honestly, just about -- I would say all of them. I've taken -- I may not remember all the trainings but I've taken first aid word for word, obviously, but I've taken bits and pieces.
  - O. Yeah.
  - A. And obviously, you put it -- add it to the

toolbelt and all that stuff. A lot of them talk about, you know, what to look for, what talk -- behavior. But I'm told, you know, talk about, you know, when you get in the vehicle what to look for, things of that nature. That's a lot of what -- I -- I take away from all of those.

- Q. Okay. Did you ever attend a desert snow training?
  - A. Yes, ma'am.

- Q. Do you remember when?
- A. I think that was -- that was my very first start of patrol. I want to say it's 2017 or 2018.
- Q. That's okay. Do you remember what that training was about?
- A. Interdiction. I really didn't understand it to be interdiction at the time because I didn't know what interdiction really was at the time.
  - Q. Okay.
- A. I just knew it as that I know that there are smugglers in the county and this is a possible way of identifying and what to look for in a vehicle that may be involved in smuggling.
- Q. Okay. And we talked a little bit about 720. You said you had been to several 720 trainings other than the one that was part of the 2021 Motor Vehicle

Criminal Interdiction Conference?

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- A. I believe I've been to one or two. I don't recall offhand.
  - Q. Okay. What do you remember from those?
- A. Basically the same thing. Identifying behaviors, identifying vehicle movements, identifying, you know, deficiencies within the vehicle, you know, interviewed -- some interview techniques. That's really about it.
- Q. I mean, okay. What do the interview techniques look like?
- A. He's talking, asking questions. Assessing if, you know, what's -- what's really pertinent to the traffic stop. You know, asking -- you know, asking questions, it's where are you coming from. Hey, you know, where are you going. You know, look -- you know, looking at how a person reacts to a question. You know, people, a lot of behaviors, you know, how the mind reacts to certain questions. So -- and I still use a lot of that today.
- Q. What do you mean by "how the mind reacts to certain questions"?
- A. So if someone is telling you the truth, you know, a lot of the way they will tell you is they can -- they can ramble it off. They can tell you, you know,

I'm going to my aunt's house over off of Commerce and Nueva. Okay. Where are you coming from? And sometimes they will take a long pause. You should be able to tell me where you're coming from.

I'm coming from my house over off of

Jackson -- Jackson Keller Road. Okay. But you have to
think about, you know, the response to it. A lot of
them I'll ask people is, you know, are you carrying any
weapons and see their answer to that. I'll ask them,
okay, well, is your ID the information on your ID
correct. And if it's not correct, you know, I'll see
how they answer that.

I ask about narcotics. A lot of narcotics information, you ask a direct question, so sometimes

I'll list them out do you have weed, do you have marijuana, such and such, so on. And I watch their response.

Q. Sure.

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A. A lot of times I've caught people is --and I've asked them directly is they'll -- the response to a certain drug and they'll be quiet or their voice will whisper -- the audible tone changes, they'll look around. They'll look very, like, I guess, in a sense defeated. They look down, it's almost like if you have a kid and you ask them did you take something out of the

Page 31 cookie jar and they kind of like take forever to answer. 1 2 I always refer to kids. Because I have kids of my own, 3 if you know how to talk to your kids, you know -- and 4 they -- it's pretty much -- it's almost the same thing. 5 Q. Sure. It goes hand in hand really well. 6 Α. 7 What about Street Cop training, do you ever attend a Street Cop training other than the one in this 8 9 conference we looked at? 10 A. I believe -- I believe I did one. 11 Q. Okay. 12 I don't -- I don't really remember offhand too Α. 13 much what it was about. 14 Q. Do you happen to attend a Street Cop 15 conference? 16 No. Α. 17 Q. I feel like I might have seen something about that. 18 19 A. I wanted to when I think they were in Tennessee 20 but I just didn't have the time -- because it would have 21 been out of my pocket. I didn't have the time or the 22 money. And, you know, I had other -- other -- other priorities to take care of. 23 24 Q. Sure. So you remember one other Street Cop 25 training?

Page 32 1 Α. Yes. 2. Okay. Any other trainings that stick out in Ο. 3 your mind that you attended for criminal interdiction? 4 A. A lot of them -- I've taken a couple through 5 HIDTA. They --6 Ο. H-I-D --7 Α. T-A. 0. T-A. 9 Yes, ma'am. They put on a lot of free -- free Α. trainings. They bring in people that have been doing 10 11 the job for a while. Whether they were federal agents 12 or they were -- they were TFOs in the past. I've taken 13 some CMV courses that --14 Q. CMV stands for? 15 Α. Commercial motor vehicle. The Ray Herndon, which is listed in here, I 16 17 took his, I think, two or three-day class in Houston. I went to Houston for that one. I paid that one -- I 18 19 believe I paid for that out of my pocket. 20 This is the Diamond Back? Ο. Okay. 21 Yes, ma'am. Α. 22 Ο. Okay. 23 Α. I took that course. I have taken -- I even went as far as taking the negotiator -- the basic 2.4 25 negotiator course to kind of help understand behavior.

- Q. Okay. Tell me about the negotiator course?
- A. The negotiator course teaches you how to deal with people that are in crisis or you're responding to a -- a high -- high crisis event such as a barricaded subject, someone that's got hostages. I believe it's a full week. And they are running you through scenarios every day. I went through our -- our agency's basic negotiator course.
- Q. Okay. Through -- in -- that Bexar County itself put on?
  - A. Yes, ma'am.

- Q. And I was just listening to, I want to make sure I understood all of the things that you learned in that. Some of the -- you learned skills for intense high stress conversations. Is that fair?
  - A. Yes, ma'am.
  - Q. Hostage negotiations?
- A. I won't say hostage negotiations. More how to talk to people. Again, it's for the people that may have people hostage or may be barricaded. It just, you know, how to deal with those situations. Mostly I took it to help to understand, you know, audible. Because a lots of times you're talking to people and it's maybe ear to ear.
  - Q. Over the phone?

- A. Yes. And you get an understanding of where's their voice at, where they're possibly at, what's -- what bothering them. What's -- how to get them calm. How to get them to possibly hopefully come out, things of that nature.
- Q. Did you also practice face-to-face conversations?
- A. Yes. We've done face to face -- I want to say -- I don't want to say scenario. But a lot of them were over the phone.
- Q. Okay. A lot of them were over the phone but you did do some face-to-face practice?
  - A. I'm trying -- I'm trying to remember that one.
- O. It's okay.

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- A. I don't know if it's that one or taken another course or we've done face to face.
- Q. Did you do any interrogation training through this negotiation piece?
- A. No. No.
- Q. And what were -- what were the main takeaways?

  Like, what were the main takeaways from the

  negotiation -- negotiation training?
- A. For me it was a lot of de-escalation.
- Q. Okay.
  - A. I learned a lot of de-escalation. Helping to

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understand audible -- again, audible tone does a lot for me, because it helps me understand where, you know, where you're at mentally -- possibly mentally. I use a lot of it because I've had traffic stops that just have really gone sideways and I've had to talk people -- basically spend the whole traffic stop de-escalating the person why they're being stopped.

Just like, hey, look, I'm not trying to hem you up. I'm just telling you you just committed a traffic violation. And I've had them where it's 20 to 30 minutes is you're talking, and I have to tell them, look the conversation works you talk, I talk, you talk, I talk. You know, that's how this is going to work properly. And to the point where, you know, just trying to understand, because some people, again, they go --when you're on a traffic stop, you never know, they might be in crisis. They might be one of the people that are on AMBER Alert.

They might be -- a lot of the situations.

That's why I take -- when I first started taking some of the course, you know, I looked for things that stick out. Do they have a child in the back that might be in distress? Interdiction does a lot of, you know, they stop a lot of that stuff. So it's -- I've taken a lot of things for a wide range.

Page 36

O. Sure.

- A. I've taken SWAT courses advanced and basic SWAT just to -- just to help understand if I need to go to an active shooter event. How to properly prepare corners.
  - Q. Understood.
- A. My last day of my basic SWAT course, we cleared the Eagle mall. Not because we wanted to, it was because there was an active shooter. The very last day of my SWAT course, I had to go in with only one pistol and one Magnon radio. That's just what it was.

Because right after we graduated, and everything was said and done, a call came out and that's where we had to go. I didn't have a chance to fully reset everything and -- you know, restock all my stuff properly. I just had to go.

- O. Understood.
- A. So -- so that's why I take a lot of courses. What's going to else help me benefit overall in my job.
  - O. Understood. And thank you for your service.

I want to talk a little bit more about de-escalation. It sounds like you run into people at all range of life situations when you're doing traffic stops. Is that fair?

- A. Yes, ma'am.
- Q. And when someone is, for lack of a better

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descriptor, freaking out, then you have to use de-escalation tactics on the side of the road. Does the -- does the fact that the person is freaking out on the side of the road and you're using those de-escalation tactics, does that mean that that person is hiding something?

- A. Not necessarily. I have had them where they've been, right off the bat, belligerent, angry, and some who are, they're just having a bad day. And then I've had them just go off on me because they are actually hiding something.
- Q. Okay. But you wouldn't necessarily tell if someone was belligerent and angry whether it was hiding something or having a bad day?
- A. I go through the -- how does the interview go?
  What's the response to my questions? What's going on?
  I just found out my wife is cheating on me and I'm just,
  you know, I'm just really not paying attention to the
  road. Okay. Well, what happened, you know. That's
  when you kind of go into a discussion. What's wrong
  with you and your wife? What's going on with -- why are
  y'all having some issues? Maybe -- maybe this dude
  committed a crime. Maybe he assaulted his wife and he's
  on the run. Maybe he killed his wife. You know,
  what -- what do we have going on with it.

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Or I've had some people that if they can answer straight out. Again, it goes back to what's their behavior when I ask a certain question. I've also had them where they've been defensive. Hey, do you have anything going on? Why are you upset? Well, you're pulling me over. I always have problems. You cops are always harassing me. Hold on, dude, you've never met me, I'm not -- I've never met you. This isn't, you know, I get it, people don't like us. It's okay. I'm not mad at you for it. I understand that this is the climate, this is the culture. People don't like it sometimes. That's just what it is.

But why are you upset with me that I pulled you over and I -- when I walk up I tell them, hey, I'm pulling you over for, you know, this and this. This is what I see. And they'll go, well, that's -- shouldn't you be out finding criminal. Okay. Well, why are you -- why are you upset with me. You know, then sometimes I found them, they've had ounces of dope in their car or they've been hiding stuff in the car or they had a gun or they had something in their vehicle. It varies.

- Q. But is the converse true too, that they didn't have anything in their vehicle?
  - A. Again, it all goes through the -- the

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interview. And I try to figure out is what do they really being defensive about.

- Q. Okay. So would it be fair to say that every stop you have to do an interview?
- A. The whole stop is an interview. Whether it's, you know, a quick, hey, how are you doing. This -- I'm Deputy Gereb, this is why I pulled you over. Okay. Where are you coming from? Okay. Well, be right back. Here's your warning, here's your citation, drive safely.

Or, you know, if I feel that there's something going on, I feel that my reasonable suspicion is kind of a little more, I'll go from there.

- Q. I want to go back to this negotiation training piece. You talked a little bit about dealing with people who are on the phone.
  - A. Yes.

- Q. You talked a little bit about dealing with people who are barricaded.
  - A. Yes.
- Q. Potentially barricaded. Barricaded or potentially barricaded. You talked about dealing with people who might have hostages or potentially have hostages. Is that fair? You learned about all those things in negotiation training?
  - A. Yes, ma'am.

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- Q. Were the general principles of negotiation training the same for dealing with those types of situations versus doing a traffic stop, for example?
- A. No. Not necessarily. I -- I use it because if I ever have to use -- if I get put in that situation where I'm the first one on contact if something does -- does go a little awry or sideways, I can be the person working with de-escalation.
- Q. Okay. So you didn't use your negotiation training in doing traffic stops?
  - A. No. No.

Q. So you didn't use the -- I just want to make sure that's clear on the record, because you said no.

And I -- my question wasn't well phrased.

So you did not use your negotiation training in doing traffic stops?

- A. No, I don't use my negotiation training. Only if I see, though, that someone might be in a crisis.
  - O. Okay.
- A. That's the only time I will see that. You can identify it. You can see if someone is crying, someone's erratic. You okay? Do you need someone to talk to? I've had people where I just turned it into a warning. I spend 20, 30-minute on the side of the road just talking.

Page 41 O. Understood. Understood. 1 I want to talk a little bit about the 2 3 ridealongs you talked about having done. Do you 4 remember talking about ridealongs with Collin County, for example, folks in Collin County? 5 Yes, ma'am. 6 Α. 7 When did you do those ridealongs? Q. With Collin County, I don't -- I want to say it 8 was in 2022. 9 10 Ο. Okay. 11 I don't remember the exact month. Α. 12 That's okay. General gist is fine. Probably Q. somewhere in 2022, you went to Collin -- you went to 13 Collin County? 14 15 Α. Yes. 16 Did anyone else go with you? Ο. 17 Α. Deputy Babb. We -- we drove up separately. You drove up separately? 18 Q. 19 Α. Yes. 20 Ο. But you both went there? 21 Yes, ma'am. Α. 22 Ο. How long -- how many days were you there? 23 Α. I want to say four. 24 0. Four. 25 Four or five. Α.

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- Q. Okay. And what happened during those four to five days?
- A. Collin County has a -- an interdiction team that's well established, it's a multi-agency interdiction team. So we went up there to learn how they do their techniques, how they learn -- do different forms of interdiction. You know, how they -- how they -- to learn how a well established interdiction unit works.
  - Q. How a well --
  - A. Established.
  - Q. -- established interdiction unit works?
- A. Yes.

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- Q. Okay. And what did you learn?
- A. Just different -- pretty much almost the same thing I've always learned, it's just how -- how another agency puts it in play.
  - Q. Okay.
- A. And how, you know, how their policies and how they go with their rules and stuff like that.
- Q. Understood. So did you come back from Collin County and say let's do X, or let's do Y?
- A. No. It's given me ideas on how to, you know, how to sharpen my skills. Other than that I haven't -- it's --

Page 43 1 What do you mean by ideas. What ideas? 0. 2 You know, okay, well, maybe you should -- well, 3 you're asking this question. Well, maybe you could 4 asking this question. Or maybe you should try different styles and interview techniques. 5 Not everybody has to do it the same way. 6 7 Everybody, you know, is having their own style of traffic stop and how you run it is -- is more beneficial. 9 O. Understood. Understood. 10 11 Did the folks in Collin County do front 12 seat interviews? 13 Α. They did front seat interviews. 14 Ο. Okay. 15 Α. But while we were there, they didn't do it 16 because there was two of us riding with them. 17 Q. They didn't have enough space? 18 Α. Yes. So did they do out of the patrol car interviews 19 Ο. 20 then? 21 Yes, ma'am. Α. 22 Ο. Okay. But that was only because you and Deputy Babb were there, to your understanding? 23 24 Α. Yes, ma'am. 25 Did Collin County and the interdiction group up Q.

Page 44 1 there, did they have a K-9 unit part of the interdiction 2 group? 3 Yes, ma'am. Α. 4 And I feel like I also remember you also Ο. talking about -- I'm sneezing again. Hold on. I don't 5 want to sneeze in the middle of talking. 6 7 I feel like I also remember you also 8 talking about doing a ridealong with El Paso County. Am 9 I remembering that right? 10 It wasn't El Paso County. It was -- I forget 11 what district attorney's group they were -- they are, 12 but it's -- they basically run HITS, which is a high 13 intensity -- highway interdiction, I can't remember the 14 whole HITS stands for. But the training group what 15 their actual -- and I believe they're retired now. 16 Okay. So there's some training group that you Ο. 17 went and did additional training with? 18 A. Yes, ma'am. 19 You think it was through HITS. Ο. 2.0 Α. It was through HITS. 21 Okay. And what did that entail? Ο. 22 The -- the same thing that we did with Collin Α. 23 County. Okay. So spell it out for me. Did you do 24 Ο. 25 ridealongs?

Page 45 A. Yes, we did ridealongs. We watched them, how they do traffic stops. Q. You watch them how they do traffic stops while they were doing them? A. Yes. Yes. Q. You didn't watch it on, like, TV or something like that? No. No. We were out there -- physically Α. out there watching. They showed us what to look for --Q. Okay. -- you know, things -- keys to look for. Let's Α. say you're going on a vehicle watch, you know, watch how this person reacts to us. Then you see certain types of vehicles pass by. Look at certain things in that, vehicle, what may stand out to you. The guy I rode with, he liked do a lot of 18-wheelers. And, you know, he provided me some pointers on how to do 18-wheelers. So that's kind of what I enjoyed doing.

- Q. Understood. Have you ever heard of a spidey sense?
  - A. Yes, ma'am.
  - Q. In terms of doing criminal interdiction work?
- A. Yes, ma'am.

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Q. What does that mean?

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A. I guess in a sense with somebody that standing out and you feel this it -- I guess, like, you see something or you're hearing something and it's standing out to you making the traffic stop not a normal -- something normal or interaction with a person or you're clearing a house, something is not right, something is not normal. Like the hairs on the back of your neck are standing up. Like something is not right.

You know, on traffic stops, I've talked to people that ask certain questions, their responses to certain things have -- something is not right, something is inconsistent here. Let me clarify a little bit more and let me ask more questions into that. I've cleared houses where nobody might be there or somebody might be there. Like, hey, this isn't normal. I see, you know, I see a tear down or I see a crack in the door.

Something might be going on.

You know, just something that takes you -- you have taken a little extra precautions and you assess it a little bit more.

- Q. Okay. So I guess -- unpacking that trying to understand. It sounding like spidey sense is like your gut feeling that something might be off. Is that fair?
- A. I don't say gut feeling. I want to say it's based on my training and experience and knowledge that

Page 47 1 something is not right. 2. Ο. Okay. 3 Α. I've done --4 But you can't always articulate exactly what it Is that fair? 5 is. What do you mean by that? I'm sorry. 6 Α. 7 You said it's based on my training and Ο. 8 experience that something is not right? 9 So let's say going back to the searching of a vehicle. 10 11 Ο. Sure. 12 Α. I look at a vehicle and I see that the 13 floorboard is lifted up a little higher. Something is 14 not right because I searched a vehicle like this three 15 days ago and the floorboard look kind of lower. 16 Something is not right. Or this person's response to 17 this is not how he's been responding to all the other questions. Something's not -- something may not be 18 19 right. Let's assess it a little bit more. 2.0 Q. Got it. That's helpful. 21 Any other training that just comes to mind 22 that I might have missed when talking to you about what you use for your criminal interdiction work? 23 No, ma'am. 24 Α. 25 And you mention that you still use that Q. Okay.

Page 48 1 training today? 2. Α. Yes, ma'am. 3 How do you use the training today? Ο. 4 Α. So I -- I still do traffic stops. Just because our unit got shut down, I still do traffic stops. 5 still assess if -- let's say, they are UCs, need help 6 with a traffic stop. 7 Ο. UC? 9 Undercovers. I still -- I said I still develop 10 all that. It's not going to change. 11 Q. Okay. So the way -- even though the criminal 12 interdiction unit is no more, the way you're going to do 13 traffic stops is not going to change? 14 No, ma'am. Α. 15 Ο. What is your current position today? 16 I'm assigned -- I was reassigned to more Α. 17 organized crime unit helping out our -- our undercovers. Okay. What does that -- what does that mean? 18 Q. 19 So I'm the -- basically the uniform guy that 20 sits with basically if they have information that --21 Okay. So you're the guy in someone's ears so Ο. 22 when they say come in come help me you're the guy who comes in? 23 24 Α. In a sense, yes. 25 So you're like the back up guy for the Q. Okay.

Page 49 1 undercover people? 2. Α. In a sense, yes. 3 Okay. Thanks for, like, you know, helping Ο. 4 humoring my, you know, crime fiction fantasies there. 5 It's -- it's entertaining at time. I don't Α. know why it is entertaining. But I'm like why? Maybe I 6 7 should go on y'all's side. Q. Is that what you want to do, the undercover 9 part? 10 I'm not sure. I'm not sure. I've expressed 11 interest but I'm still -- I've also expressed interest 12 in getting on a SWAT team as well. Q. Understood. 13 14 So it's been -- and I've also expressed 15 interest in maybe going to the training academy. 16 O. To teach? 17 Α. Yes. Because I'm also a breacher instructor as well. 18 19 A what? Ο. 2.0 Α. Breacher instructor. 21 I don't understand. Ο. 22 Basically it's a -- I've taken a lot of active Α. shooter trainings through the Alert agency. One on them 23 you have to go to to become a breacher and you learn how 24 25 to breach doors with a shotgun, with a ram, things of

Page 50 1 that nature. 2. Ο. I understand. 3 And I'm also an instructor for that. Α. 4 Okay. That's helpful. Ο. Do you ever teach how to do traffic stops? 5 No, no, I have not. 6 Α. 7 And how did you learn that your position had Q. 8 changed? 9 So with the -- the problem with human smuggling 10 on our highways have put a lot of people in danger. And 11 through -- for the lack of safety, not just us but --12 and all these people that are being smuggled, we ran 13 into issues and we also had reported from other agencies 14 that people were taking off in the -- for whatever --15 obviously, they're in the commission of a crime. 16 they're taking off and they're crashing and it's causing 17 a lot of injuries to people. And so we felt as an agency and I agree as 18 19 a unit that that part of the interdiction needed to kind 20 of go away. 21 I understand. Ο. 22 Α. It's too dangerous. 23 Q. And Sergeant Gamboa is still your current supervisor; is that right? 24 25 A. Yes, ma'am.

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Q. We just talked a little bit about the criminal interdiction unit ending. We previously talked about and during your last deposition Sergeant Gamboa approached you about being on the criminal interdiction unit.

Do you remember that?

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- Q. Why did you agree to be part of the criminal interdiction unit?
- A. It was a -- I guess a way to be a part of something more than just being a patrolman. I do enjoy the idea of taking drugs off the street and getting people that are commission of doing bad things that can do bad -- harm people in our city off the street. So -- and it's -- in catching -- I guess it's catching the source. Trying to get it to the source has always been, you know, the ultimate goal, I guess, of any law enforcement agency.
  - O. Got it.

I understood that you used to wear a tan uniform; is that right?

- A. Yes, ma'am.
- Q. Do you wear a blue uniform now?
- A. Yes, ma'am.
  - Q. Okay. Before -- so Mr. Schott filed this

Page 52 lawsuit on June 1st of 2023. Before Mr. Schott filed 1 2. this lawsuit, did anyone in the sheriff's office ever 3 indicate to you that the criminal interdiction unit was 4 ending? A. No. I've always gone about my day, it's hey, 5 your -- just like when I got sent back to patrol. 6 like okay. This can be ending. Okay. Where to next? 7 Q. Sure. And obviously you don't have like a, you 9 know, real stake in the game. But what I'm really 10 asking is as of June 2023, did you have any 11 understanding that the criminal interdiction unit would 12 be ending at that time? 13 A. No, ma'am. Okay. When did you learn that the criminal 14 15 interdiction unit would be ending? 16 Α. December. 17 Q. December of what year? December 2023. 18 Α. 19 Okay. To your knowledge, did Mr. Schott's 20 lawsuit have -- play any role in the termination of the 21 criminal interdiction unit? 22 MR. FRIGERIO: Object to form. 23 THE WITNESS: No, ma'am. (BY MS. HEBERT) Okay. I want to talk about 24 25 the Northwest Highway Group?

Page 53 1 Α. Yes, ma'am. 2 Ο. Do you know what that is? 3 I believe it's a group that operated off of Α. 4 WhatsApp. 5 Q. You believe. You don't have any personal knowledge of it? 6 7 Α. I don't recall what the name was. But I know it -- it was people that I believe we worked off of 9 WhatsApp. I had heard the name, I just don't remember 10 the group on WhatsApp. 11 Okay. Were you part of a group on WhatsApp? 0. 12 Yes, ma'am. Α. 13 Q. What group were you part of on WhatsApp? 14 I believe it's going to be that Northwest Α. 15 Highway Group. 16 What was the purpose of that group? Ο. Okav. 17 Α. It was just one of the many sources that provided information to people that are possibly 18 19 smuggling. 20 Q. Was providing information to people who were 21 possibly smuggling? 22 So like I mentioned last time, I have many Α. people giving me information. Whether it's a 23 confidential person, which I don't manage those, or, you 24 25 know, a resident could tell me when I was a patrolman

Page 54 I'd ask residents --1 2. I want to pause you because it's a little bit 3 hard to understand what you're saying. 4 There are confidential information sources. 5 You don't manage those? I don't manage those, I turn those over. 6 And there are people, did you say resings? 7 Q. Or --Residents. 9 Α. 10 Q. Residents. Okay. When I was a patrolman I would go down to my 11 12 neighborhood that had high trouble -- high criminal 13 activity. And I talked to some of the residents, hey, 14 what do you know out here. 15 O. Okay. 16 Reach out to the residents and they'll tell me, 17 like, so and so drives this vehicle, he's always coming in from Atascosa. Or there's a gambling room over here, 18 19 or another agency would call and tell me hey, can you --20 we -- we suppose that vehicle might be involved in 21 something. 22 O. Okay. So how did that relate to this WhatsApp 23 group? 2.4 It's -- it's just another source. 25 A source of --Ο.

Page 55 1 Α. Of information. 2 About -- and did you use the WhatsApp group --3 WhatsApp group when you're on the criminal interdiction 4 unit? 5 Yes, I have. Α. Okay. And tell me about it? 6 Ο. 7 They just provide information. Α. 8 So WhatsApp to me is like a messaging app. Did Ο. 9 you get messages then? 10 Α. Yes. 11 Did you only get messages through this group? 0. 12 From that group, WhatsApp, yes. Α. 13 Q. Okay. Did you ever have individual messages 14 from individual officers from the group? 15 Α. I would say Joseph Garza, but he's a deputy 16 with us. 17 Q. Okay. So Deputy Garza was part -- Deputy Joseph Garza was part of that Northwest Highway Group? 18 19 A. Yes, ma'am. He knew people familiar with it 20 and he was on it as well. 21 Q. Okay. 22 That's how I come to find out about it. Α. Okay. So you found out about the Northwest 23 Q. Highway Group from Deputy Garza? 24 25 A. Yes, ma'am.

Page 56 1 Q. What did you learn from Deputy Garza? 2 The same thing as always, that they provide Α. 3 information, possible smuggling. Okay. What kind of information? 4 0. 5 Α. Possible vehicles or possible subjects to look 6 for. 7 Okay. So you would get information on a red 8 Toyota Camry? 9 Yes, ma'am. 10 What other information would you get? 0. 11 Α. That's about it. 12 Okay. Do you remember when you became part of Ο. the Northwest Highway Group? 13 14 I wasn't -- I would say I wasn't a part of it. 15 I was just using them as a source of information. 16 But in order to use them as a source of 17 information, you had to become part of the group on 18 WhatsApp; is that correct? 19 A. Yes, ma'am. I don't recall, honestly. I know 20 I was using it for a very short time. 21 Are you still part of the group? Ο. 22 Α. No. 23 Q. Do you still use WhatsApp? 24 Α. No. 25 Do you know who the administrator of the Ο.

Page 57 1 WhatsApp group was? 2. Α. No, ma'am. 3 When you joined the WhatsApp group, was there Ο. 4 any process for becoming part of it? 5 A. No, ma'am. We were just interdiction at the time and we told them they were interdiction deputies 6 7 and we're always looking for sources or, you know, 8 networking, we're always networking. 9 Okay. So I want to just, like, unpack that. O. 10 So you downloaded WhatsApp onto your phone. Is that 11 fair? 12 Yes, ma'am. Α. And then you searched for, and I don't know, so 13 Q. 14 I'm just asking you. Did you search for Northwest 15 Highway Group? 16 No, ma'am. When I found out about it, yes. Α. 17 Q. Okay. So when you found out about it, you downloaded WhatsApp? 18 19 Α. Yes. 20 Did you have WhatsApp before then? Ο. 2.1 No, ma'am. Α. 22 Ο. Okay. So you downloaded WhatsApp to become part of this Northwest Highway Group? 23 Yes, ma'am. 24 Α. 25 So then you search for Northwest Highway Q. Okay.

Page 58

Group on WhatsApp. Is that how you found it?

- A. Yes, ma'am. Well, I didn't search for it. I had to search for it and I don't remember who I talked to. It was just -- I know it was somebody in that group. And, hey, I'm an interdiction guy and then, you know, they provided information. And all it is with them was, hey, there's a vehicle, turnaround was really fast. That's it. That's what I remember recalling from it. It was up to us to develop, you know, the PC and all that stuff for it.
- Q. Understood. I just -- I'm trying to understand, like, the mechanics of you becoming part of it. So it sounds like you messaged someone who was part of the group --
  - A. Yes.

- Q. -- and said, hi, I'm Deputy Gereb.
- A. Yes, ma'am.
  - Q. I work in criminal interdiction, and then they accepted you to be part of the group? Is that -- am I understanding this right?
  - A. I -- I believe so. I don't -- I really don't remember how that conversation went and I don't remember any of the names.
  - Q. There's okay. Did you have to do any -- did they check your identity or anything like that?

Page 59 1 Because Deputy Garza was already a part of 2 it and I believe Deputy Babb was as well --3 0. 0kay. 4 A. -- and I think pretty much it was, like, kind of oh, he's doing his job. 5 Q. Okay. Cool. Have you ever heard of a law 6 7 enforcement officer named Kiki? Α. Yes. 9 Okay. Tell me about Kiki? 10 Α. I really don't remember. I know a lot of the information from WhatsApp was coming from him. 11 12 Did you know his name? 0. 13 Α. No. 14 Do you know what entity he worked for? Ο. 15 Α. I don't recall. There were so many different 16 agencies on that group. 17 Q. Did you have any way of telling -- did you have any way of confirming that the people on the WhatsApp 18 19 group were actually with a law enforcement agency? 20 From my knowledge, you were not to be on that 21 group unless you were a law enforcement officer. 22 Sure. I understand that. But did you have any Ο. way of verifying or checking? 23 No, ma'am. 24 Α.

Have you ever heard of the Laredo Fusion

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Q.

Page 60 1 Center? 2. Α. No, ma'am. 3 MS. HEBERT: What time is it? 4 MR. WINDHAM: 2:40. MS. HEBERT: We've been going about an 5 hour. Are you okay to take a break? 6 7 THE WITNESS: I'm good to keep going. 8 MS. HEBERT: Okay. Well, then we can keep 9 going. Do you need a break? Okay, let's take a break. 10 Sorry, I know that you're ready to go, but I thought I 11 would just check to see if anybody needed to use the 12 rest room. 13 THE WITNESS: I'm good to go but if you 14 guys need a break I'm fine. 15 MS. HEBERT: I try to, like, remember to 16 check every, like, hour or so. 17 So, 10 minutes everybody? MR. FRIGERIO: We're off the record. 18 (Brief recess.) 19 20 (BY MS. HEBERT) Okay. We're back on the 21 record after a short restroom refresher. 22 And we're talking about the Northwest Highway Group before we took a break. You mentioned 23 yourself, Deputy Joseph Garza and Deputy Babb, who are 24 25 part of the Northwest Highway Group from Bexar County.

Page 61 1 Α. Yes, ma'am. 2. Ο. Do you know anyone else who was part of it? 3 Not that I recall. Α. 4 Okay. Now I want to look at some exhibits, if that's okay. Do you remember when you surrendered your 5 cell phones for forensic examination? 6 7 Yes, ma'am. Α. And the cell phone examiner pulled certain 8 Ο. 9 records from your phone? 10 Α. Uh-huh. We're going to look at some of those text 11 Ο. 12 message conversations. And they're identified with --13 by numbers. So we're going to look at the source of the 14 conversation, your phone, someone else's phone, your 15 personal phone, your work phone. And the number of the 16 conversation you talked to. Is that all right? 17 Α. Yeah. Okay. I'm going to start with what's been 18 Q. 19 labeled "Gereb Personal Text - Conversation No. 9." 20 We're going to label this Exhibit 85. 21 (Exhibit No. 85 was marked.) 22 (BY MS. HEBERT) Take a chance to look at it. 23 My understanding that neither of these messages is from

> Veritext Legal Solutions 215-241-1000 ~ 610-434-8588 ~ 302-571-0510 ~ 202-803-8830

it will say something like local user.

24

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When there's a message from you, from your phone,

Page 62 1 Α. Okay. 2. And sometimes, it's in blue. It looks like to Ο. 3 me, and you can tell me if I'm wrong, that neither of 4 these messages are from you. Do you recall either of 5 these messages? 6 No, ma'am. Α. 7 Okay. I have -- we have in our records that 8 this first number is \_\_\_\_\_\_7815, and that's Deputy 9 Molina. Does that seem right? 10 A. Yeah. Without looking at my phone, I believe 11 so. 12 Okay. And, Charles, if we need to, can Deputy 13 Gereb get his phone to identify numbers? 14 MR. FRIGERIO: Sure. 15 MS. HEBERT: Why don't we take a two second 16 break, just pause, and why don't you get your phone so 17 we can identify things as you -- if you need to --THE WITNESS: I know his number because 18 19 he's the only one, and I know Max is his dog. 20 MS. HEBERT: That's okay. I mean, while 21 we're taking a break why don't you do that, grab them so 22 that if we need to look something up, you can. 23 (Brief recess.) 2.4 (BY MS. HEBERT) We're back on the record. 0. Deputy Gereb has gone and retrieved his cell phone so we 25

Page 63 1 can look up numbers if we need to. 2 Do you know if this 7815 is 3 Deputy Molina? 4 Let me go through my personal phone. Sure. 5 Q. Yes, ma'am. 6 Α. 7 Okay. And this second number, 0914. Q. 8 Do you know what number that is? 9 That's going to be Lieutenant Ortega. Α. 10 O. Lieutenant Ortega. And I know there are two 11 Ortegas. This is Raymond Ortega? 12 Α. Yes. Okay. So what I see in this conversation is 13 Q. 14 Deputy Molina messaged "me and Max falling asleep out 15 here waiting." Is that -- did I read that correctly? 16 Α. Yes. 17 Q. And then Lieutenant Ortega messaged back "y'all good to clear Bucky, JZ out here if we need K9." 18 19 Did I understand that right? 2.0 Α. Yes. 2.1 To your knowledge and your memory, what is Ο. 22 going on in this message? 23 A. I do not know. I don't recall. I don't want to speculate as to what's going on. But what I'm 24 25 understanding is that Lieutenant Ortega cleared Deputy

Page 64 Molina, I guess, for the day. And JZ is a -- is a 1 nickname of another K-9. 2 3 Okay. So there's another K-9 unit named -- or Ο. is that an officer? 4 A. Yes, it's a deputy. 5 Okay. So Deputy JZ for the -- what is Deputy 6 Ο. 7 JZ's real name? Joseph Garcia. Α. 9 Joseph Garcia. Did we talk about Joseph Garcia 10 attending the criminal interdiction conference? 11 A. Yes. Yes. 12 So Deputy JZ, also known as Deputy Joseph 13 Garcia, was the gentleman who attended the 2021 Motor Vehicle Criminal Interdiction Conference? 14 15 A. Yes, ma'am. Okay. And Bucky, that refers to Molina? 16 Ο. 17 Α. Yes, ma'am. Okay. So it seems like Lieutenant Ortega gave 18 Q. Bucky -- Deputy Molina permission to leave? 19 2.0 Α. Yes, ma'am. 21 And you were on this text message chain too. Ο. 22 Looks like the date on these messages is 10/25/2023. Do you remember what you were doing that day? 23 No, ma'am. 24 Α. 25 But the criminal interdiction unit was still Q.

Page 65 1 functioning. Is that fair? 2 Α. Yes, ma'am. 3 O. Okay. Let's flip to Exhibit K. 4 (Exhibit No. 86 was marked.) 5 Q. (BY MS. HEBERT) We're going to mark this Exhibit 86. And this is from your personal phone, 6 7 "Gereb Personal Text - Conversations No. 17" by the 8 forensic examiner. Take a second to review the 9 document. 10 A. Yes, ma'am. 11 Ο. Are you ready? 12 Α. Yes. 13 Q. I see the same number here for Deputy Molina. 14 Do you see that? 15 Yes, ma'am. Α. 16 Okay. And it looks like Deputy Molina texted Ο. 17 you. And he asked, "Hey bro do you want the interdiction kit?" 18 19 Am I reading that right? 20 Α. Yes, ma'am. 21 What is an interdiction kit? Ο. 22 So it's a toolbox. Basically it's got a scope, Α. it's got, I believe, density reader. 23 What's an density reader? 24 Ο. 25 A density reader is -- it's basically like a Α.

Page 66 1 stud finder. So you -- you can put it up next to a tire or a part of a vehicle or a wall or whatnot and you can 2 3 tell if something is standing out. 4 Okay. And you mentioned the scope previously. What's a scope? 5 A. It's same thing as like I call it a 6 7 Roto-Rooter. You can put it in the gas tank or down an air conditioning vent and see if there might be 9 something involved in there. 10 O. Okay. So it's something that allows you to see 11 inside? 12 Yes, ma'am. Α. 13 Q. So we've got a scope. We've got a density 14 Anything else in the interdiction kit? reader. That's all I recall. 15 Α. Okay. Do you still have an interdiction kit 16 Ο. 17 today? 18 I never got it. I never -- I never retrieved Α. 19 it. 20 Okay. So Deputy Molina had an interdiction kit Ο. 21 but you never got one? 22 Α. The K-9 guys usually had one. 23 Q. Okay. And why is that? I don't know. 24 Α. 25 Q. Sure.

Page 67 1 That was always something before me. Α. 2. Okay. And I'm going to go to what's previously Ο. 3 been marked Exhibit 64. 4 MS. HEBERT: And in our booklet, 5 Mr. Windham, that is Exhibit D. And we're going to mark this again as Exhibit 64 for consistency. We're also 6 simultaneously going to look at another exhibit, 7 8 Exhibit L from our list, and we'll mark this 87. 9 (Exhibit No. 64 was previously marked.) (Exhibit No. 87 was marked.) 10 11 MR. WINDHAM: You're good. I like that you 12 called this a booklet. All right, where are we? 13 MS. HEBERT: Exhibit L. We're going to 14 mark that 87. 15 MR. WINDHAM: Okay. 16 (BY MS. HEBERT) Okay. Do you have both 64 and Ο. 17 87? 18 Α. Yes, ma'am. Okay. Do you see what's been marked "Gereb 19 20 Personal Conversation No. 19", that's Exhibit 64, and 21 "Gereb Personal Text - Conversation No. 20" which is 22 Exhibit 87? 23 A. Yes, ma'am. Okay. There's a couple of numbers here that I 2.4 25 just want you to help me identify. Do you see the first

Page 68 1 I think we might have already identified this one 2 before, let's just make sure. This 0914, we 3 previously identified that as Lieutenant Ortega; is that 4 right? 5 Α. Yes, ma'am. Okay. So the first one is Lieutenant Ortega. 6 Ο. 7 Can you just write that on the exhibit? A. Can I have a pen? 9 Ο. Yeah. How about you borrow mine. And I have 10 plenty. 11 The next one, 2695. 12 I'm going to go to my personal phone. Α. 13 Q. That's okay. 14 That's going to be Deputy Jason Garcia. Α. 15 O. Jason Garcia. He's a -- street crimes and SWAT. 16 Α. 17 There's a lot of like J. Garcia. JG names. Q. 18 Α. Yes. Okay. And then the next number is the -- no, 19 Ο. 20 not the same one. 2685. Do you know who that 21 is? 22 Α. Yes, that's going to be Sergeant Sanchez. 23 Q. Sergeant Sanchez? He's a street crimes and SWAT sergeant. 24 Α. 25 Okay. And then looking at the other exhibit, Q.

Page 69 1 Exhibit 64, I see the same number Sergeant Sanchez, 2. Sergeant Sanchez? 3 Α. Yes. Would you mind writing it on there? 4 Ο. 5 Α. (Witness complies.) 6 It's just helpful to have it. Ο. 7 So I want to look at the dates of these two 8 conversations. 7/17/2023 and they're all in the same 9 time period. It seems like this is actually part of one conversation but got split by the examiner. I'll just 10 11 say that to you. That's what it seems like to me. 12 Let's take a look at the first in time 13 text, which would be 19:40:10, the first text on 14 Exhibit 87. I see that as saying "If it don't say SCU 15 you can't wear them." 16 What is -- what is that about? Do you 17 know? A. So we -- the street crimes unit and gang unit 18 19 had different patches. So theirs will be a subdued 20 patch, like, similar to this one. But on the bottom in 21 the triangle right here will say "SCU" or "street crimes unit" and then -- or it will say "gang." 22 Okay. 23 Q. 2.4 And the patch at the time, I wore green. Α. 25 You wore a green? Ο.

Page 70 A green Velcro patch. 1 Α. 2 Ο. On -- on your shoulders? 3 Yes. Α. 4 Okay. And what was your green Velcro patch Ο. for? 5 Just a different color patch for the 6 7 interdiction unit. O. Okay. So the interdiction unit had its own arm 9 patches in addition to its -- on the chest patch that said criminal interdiction? 10 11 A. Yes, ma'am. 12 Okay. And what did the criminal interdiction Q. 13 patch unit look like. It's just green? 14 Just a green version of this. 15 Ο. Okay. And what did Lieutenant Ortega mean by 16 "If they don't say SCU, you can't wear them, emoji 17 face"? A. It means that they don't say SCU on it, then 18 19 you're not authorized to wear the patch. 2.0 O. Got it. Okay. The next one from -- I think 21 that was Jason Garcia, Deputy Garcia, "No, sergeant, those are not authorized. Quit being a cheapo." 22 Do you know what that was about? 23 I know that there was a patch that was out 24 25 there that the gang unit had. That -- that wasn't

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- Q. Oh, they were wearing their own like --
- A. Their own little -- their own little patch.

  The chief didn't approve of it. So that's when they -they actually went back to the board and said, okay,
  we'll put SCU or gang on the bottom. That's -- that's
  my understanding of that. The SWAT guys have also had
  different patches over the years. It's all been the
  same. But there's been different -- differences in
  between them.
- Q. I got it. So then it looks like Sergeant Sanchez replies, "Why do we want two different patches?"

And he's talking about the SCU patch versus the gang unit patch. Is that fair?

- A. I think -- I think it has to do with the fact they go back and forth between their SWAT patch and the SCU patch.
  - Q. Okay.
- A. Because when they're on SWAT duties, they have to wear the SWAT patch.
  - Q. Got it. What does the SWAT patch look like?
- A. It's -- it'll basically say this but it will say SWAT on it and it will have an eagle with a lightning bolt.
  - Q. Okay.

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Page 72 THE REPORTER: An eagle with what? 1 2 THE WITNESS: A lightning bolt. 3 (BY MS. HEBERT) And then it looks like Ο. 4 Sergeant Sanchez says, "Too many patches." Just kind of, you know, and by that he means there's too many 5 different patches. Is that fair? 6 7 Α. Yes. Can we look at Exhibit 64? Ο. 9 Yes, ma'am. Α. 10 Ο. It looks like Sergeant Sanchez says "We are all 11 Zulus. It doesn't need to say SCU or gang or 12 interdiction". 13 What's a Zulu? 14 Α. That's our call -- that's the call signs. 15 Ο. Tell me more? 16 So organized crime, when you're part of a Α. 17 different unit, you're not a part of patrol, you get your own call sign. So we identify ourselves -- at the 18 19 time when this was out, I was known as 5 India 11. 2.0 Ο. We talked about that before? 21 So it's -- 5 I 11. Α. 22 O. Yeah. And then the Zulus, basically which is 5 Zulu 1 23 Α. through 100. It can be whatever your call sign is. 24 25 Q. What is your call sign now?

Page 73 1 Α. 5 Zulu 92. 2. Ο. 5 Zulu 19. 3 Α. 92. 92. 4 92. Excuse me. 92, 5 Zulu 92. Ο. 5 And I guess then was -- were you 6 understanding Sergeant Sanchez to be messaging the whole group or was he just messaging you personally? 7 8 A. No, I believe he was messaging the whole group. It doesn't matter. We're all -- we're all a team. 9 10 Q. Yeah, and I was -- I guess I was just trying to confirm whether you agree that Sergeant Sanchez's 11 12 messages were part of this original conversation 20 or 13 was he sending you separate messages on the side? 14 According to this -- no, I believe it was part Α. 15 of that group. 16 O. Okay. I'm just asking what you thought, too. 17 So it looks like Sergeant Sanchez responded to the group by saying "We're all one team"? 18 19 A. Yes. 20 And he's saying that it doesn't need to say 21 street crimes unit or gang unit or interdiction unit. 22 We're all just one team? 23 A. Yes, ma'am. 2.4 Okay. And then it says, the next message, and 25 this is Sergeant Sanchez again "Since I supervise four

Page 74 1 units can I get SCU gang K-9 interdiction on mine." 2. Does Sergeant Sanchez supervise all four of 3 those units or at least at the time of July 2023? 4 A. No, ma'am. So sometimes when supervisors are 5 off they'll pick up the slack for the other supervisor. And Sergeant Sanchez is usually in the field with 6 7 everybody and whenever Sergeant Gamboa is off or he's 8 tied up with whatever he has to do as Sergeant 9 Sanchez -- at the time I would report to Sergeant Sanchez. 10 11 O. Got it. That's helpful. I didn't understand 12 that. Okay. Thanks for walking through that with me. 13 We'll look at another conversation. M and 14 N from our stuff. This is, again, two conversations 15 that we're going to group together. I'm going to mark 16 this 88 and 89. 17 (Exhibit Nos. 88-89 were marked.) MR. WINDHAM: What are the numbers? 18 19 MS. HEBERT: 21 and 22. 20 MR. WINDHAM: Just making sure. That fell 21 out. 22 MS. HEBERT: 88 is 21 and 89 is 22. 23 MR. ELLSWORTH: Did y'all get --2.4 THE WITNESS: I didn't get --25 MR. ELLSWORTH: They're together? Oh, I

Page 75 1 guess they're part of the same. 2 And do you have one sheet there? 3 MS. HEBERT: We need to mark it. 4 THE WITNESS: Do you need to mark it? 5 MS. HEBERT: Yep, we need to mark it. 6 MR. WINDHAM: No, my point is that 88 has 7 two pages. 8 MS. HEBERT: Oh, okay. Mine is front and 9 back. 10 MR. WINDHAM: So now we're on 89. Q. (BY MS. HEBERT) Good spot. Take a chance --11 12 take a second to review all this. Let me know when 13 you're ready. 14 A. Okay. 15 Okay. Let's walk through and identify some of Ο. 16 these numbers again. We'll start with "Conversation 17 21." This blue is you, so we know that that's from you. Can we start with 7624? 18 19 This is going to be Deputy Richard Calderon 20 with street crimes and SWAT. 21 Richard Calderon. Ο. 22 A. Calderon. 23 Q. You're going to have to spell that for our 24 court reporter. I'm pretty sure. 25 A. C-A-L --

Page 76 1 Q. C-A-L --2 Α. D as in dog, E-R-O-N. 3 Okay. And then the next number, Ο. 4 6649? 5 That's Deputy Ruben Morales. Α. Morales, is that what you said? 6 0. 7 Yes, ma'am. He's street crimes and SWAT. Α. 8 This next number, I feel like we already Ο. identified. 9 10 Α. Sergeant Sanchez. Sanchez. And then there's you again. And then 11 Ο. 12 it looks like Sergeant Sanchez again? 13 A. Yes, ma'am. 14 Sergeant Sanchez again? Ο. 15 Α. Next three are Sergeant Sanchez. 16 Okay. I'll just group that whole thing, then. Ο. 17 And then I see you. Do you know who the next number is? That's Deputy Calderon? 18 19 A. Yes, ma'am. 20 You again. The 9 number I don't know. Ο. 21 22 Α. That's Deputy Morales. Up top. 23 Q. Oh, okay. Thank you. This 5 number is Sanchez 24 again? 25 Α. Yes, ma'am.

Page 77 1 And Sanchez again? Ο. 2 Α. Yes, ma'am. 3 We'll flip over to the back or to the next Ο. 4 page. Is that Sanchez again? 5 A. Yes, ma'am. Sanchez again? 6 Ο. 7 Yes, ma'am. Α. And that's you. And then Sanchez again? Ο. 9 Yes, ma'am. Α. And then it looks like the conversation No. 22, 10 Ο. Exhibit 89, is that Sergeant Sanchez? 11 12 A. Yes, ma'am. 13 Q. Okay. Same thing as the last two exhibits we 14 looked at. The Exhibit 21 or "Conversation 21" and 15 "Conversation 22," Exhibits 88 and 89 are at the same 16 date and almost, like, the exact same time. Looking at 17 Conversation 22, Exhibit 89, it's 6/9/2023, 15:32. It would be like 3:30 by my understanding. Is that fair? 18 19 A. Yes, ma'am. 20 Okay. And in looking at these messages, I just 21 wanted to, like, even if it's temporally, I would want 22 to see, like, where it would fall. So 6/9 15:32:02. Where would that fall? That would fall --23 A. At 3:32:02. 24 25 Q. So would that fall right after "okay Babby,"

Page 78 the message on 88, Exhibit 88, the next page? I'm just 1 2 trying to temporally date it. 3 I believe so. It could go in between. Α. 4 Sir, do you think -- I'm just asking for your opinion here. It doesn't really matter either way. Was 5 this -- was this Conversation 22, Exhibit 89 part of the 6 Conversation 21, Exhibit 88, or was it a standalone 7 8 message? 9 A. I want to say -- I want to say it's standalone, 10 probably. 11 Q. Okay. Okay. So potentially standalone message 12 for 89. 13 Can we talk a little bit about what's 14 happening in Exhibit 88? 15 A. Yes, ma'am. 16 The first message that we have here is "I still Ο. 17 got PC before the stop LOL." Do you recall sending that message? 18 19 Yes, ma'am. Α. 2.0 Ο. What was -- what was that in reference to? 21 So some of the -- I'm going to briefly over Α. this, the whole thing. 22 That's okay. If you want to give me the 23 Q. general gist, like, just tell me what's going on here? 24 25 So some -- basically just guys razzing -- being Α.

guys, you know, group, guys are just poking the bear at each other. That's just pretty much what is going on. But this right here, you know, at their brief and all that, I like to get my own PC. We all have UCs, which our peace officers, they can give us PC. But I always tell them I like my own. I've always -- I've always liked my own because it looks better, because I can attest to what I saw.

O. Understood.

- A. That's always been my thing. Oh, that's pretty much on that first --
- Q. So that's what you're saying here, is you're not going to rely on an undercover agent's probable cause. You're going to develop your own?
- A. I always try to -- like I said I'm not -- I always do my best to get my own, and that's probably 99.999 percent of the time.
- Q. Okay. And why -- what did you understand

  Deputy Calderon to be saying when he said "Damn.

  Babb and Gereb are gonna" excuse me. What did you

  understand when you saw that Deputy Calderon said "Damn.

  Babb and Gereb both gonna be on the news"?
- A. I believe that this is a reference to after the YouTube video came out referencing Deputy Babb's traffic stop.

Page 80 1 THE REPORTER: Referencing what? 2 THE WITNESS: Deputy Babb's traffic stop. 3 (BY MS. HEBERT) And then Deputy Morales said 0. 4 "This sounds dangerously like making quotas." What is that about? 5 So there's always been that argument about cops 6 7 are always out to get quotas. They always have to have a certain number. And, you know, we have never operated 9 on that. 10 Q. Okay. And then Sergeant Sanchez replied, "Ya, 11 okay Babb. Mam, the only reason I stopped you is 12 because we following a wp who I thought was you...even 13 though you came out of your own driveway and not the 14 wps"? 15 Α. That says I don't recall why he referenced that 16 one. 17 Q. Okay. But he was calling me Babb. 18 Α. 19 Why was he calling you Babb? Ο. 20 Α. In -- again, making reference to the video of 21 me being part of the interdiction unit. 22 Ο. Okay. And I mean you talked about guys razzing 23 each other. Why would that be funny? Like, what's the ioke there? 24 25 I believe at this time Babb was no longer a Α.

Page 81 1 part of the interdiction he was at the training academy. 2. Ο. Okay. 3 And it was just me at the time. I'm sorry, I 4 think --- I don't know if we picked up my -- at the time Deputy Estrada which was now my former partner again. 5 6 0. Right. 7 Α. We don't -- I don't remember if we picked him up yet at time or not. 8 9 O. Okay. That's neither here nor there. 10 Why would calling you Babb be any kind of 11 joke or teasing? 12 Α. It's because I'm the last one in the 13 interdiction unit. I'm always defending us. And, you 14 know, I'm always like, hey, this is -- this is, you 15 know, what we do. I'm always, in the sense, defending. 16 Okay. So was that what Deputy Babb used to do? Ο. 17 I don't know how Babb did his training stuff. Α. 18 Q. No, no, I'm not asking that. 19 Okay. Α. 20 I'm just asking you like why -- they -- why Ο. 21 were they calling you Babb? 22 It was just an insult. Again, it goes back --Α. It is an insult. And why were they insulting 23 Q. 24 you? 25 It goes back to the YouTube video. Α.

Q. Okay. So they were insulting you about -- I mean, being in the YouTube video isn't of itself insulting so I guess I don't understand the joke or the insult?

A. So in a sense, not many people agree with the way interdiction works, because it's a -- it's a different -- in a sense almost a different style of traffic stop, it's a more investigative versus a regular traffic stop, you walk up. Hey, I smell weed, get out of the car and let's talk, and then you go -- you go from there. It's more identifying things. It's more of understanding, you know, mindset and criminal behavior and, you know, the long -- the long term of investigation of it and how fast it can go from a traffic stop to a full on investigation.

So that -- that's usually a difference between an interdiction stop and a typical traffic stop.

- Q. Got it. What did WP mean?
- A. Wanted person.
- O. Okay.

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THE REPORTER: What was it?

THE WITNESS: Wanted person.

Q. (BY MS. HEBERT) The next response is you, "Shoot I know where the line is im the sand", and I think that was a typo. Did you mean in the sand? Is

Page 83 that fair? 1 Yes. 2. Α. 3 What were you saying there? Ο. 4 Α. I just know where to draw the line. What line? 5 Q. I -- I don't -- so I guess the line in the sand 6 is I don't cross the line. I don't try to be -- do any 7 more that's not supposed to be done. 8 9 And what line are you referring to here? 10 Α. In this -- in this context, I don't go off of 11 what other PC is. It can be sometimes not appropriate -- not the right PC, and that's why I always 12 13 go from mine. I know where to draw and what I'm gonna 14 do it. How I'm going to do things. I'm going to do things my way. 15 16 O. Sure. And the next message from you is 9/10 we 17 "never catch the wp" and we understand that to be wanted 18 person? 19 Α. Yes. 2.0 Ο. What were you referring to there? 21 I don't remember. It could be the reason why Α. we were on the -- if we were working -- I don't recall 22 the reason for that one. 23 Q. Okay. And I see Sergeant Sanchez responded, "I 24 25 see you tattle telling." What was that about?

- A. I don't remember. I guess he's calling me -- I guess in a sense a five-year old tattle telling. I don't -- I don't recall.
  - Q. Who were you tattle telling to at that point?
  - A. Nobody. Again, it's just him poking the bear.
- Q. Okay. The next message is also from Sergeant Sanchez; "The UCs said it was the wp and I found I mean I made up pc."

Did I read that correctly?

A. Yes.

Q. As I understand that and I'm just going to unpack some of those words, the undercovers said it was the wanted person. And I found, I mean, I made up probable cause.

Did I understand that correctly?

- A. Yes.
- Q. Okay. And understanding those -- those words together, it seems like Sergeant Sanchez, whether it's a joke or not was saying the undercover agents pointed to someone as the wanted person and he was joking or saying that he found and he made up PC. He was joking about I didn't actually find it but I made up the probable cause?
  - A. Yes, ma'am.
  - Q. Did you ever hear about Sergeant Sanchez making

Page 85 1 up probable cause? 2 No, he was -- he was actually making a joke. 3 So a lot of these jokes are in reference to that YouTube 4 video. 5 Q. Okay. That's where a lot of the -- they've always 6 razzed me over that, because of that YouTube video. 7 Q. Okay. So Sergeant Sanchez was referring to the 8 9 YouTube video in this message? 10 A. I believe so. 11 So he -- so is he saying in a joke or otherwise Ο. 12 that what happened in the YouTube video that followed 13 the traffic stop in this case, there's someone some undercover person said it was a wanted person and that 14 15 Deputy Babb found, I mean made up, probable cause, is 16 that the joke? 17 Α. Again, I don't want to assume. 18 Q. And I'm not asking you to assume. I'm not -- I don't recall. 19 Α. 20 I'm asking you what -- what you understood. Ο. 21 What did you understand that to be? 22 MR. ELLSWORTH: Objection, asked and 23 answered. 24 MS. HEBERT: He didn't give me what he 25 understood.

Page 86 1 MR. ELLSWORTH: He said he doesn't recall. 2 MS. HEBERT: He said he doesn't want to 3 speculate about what Sanchez was going to -- was 4 meaning. But he can give me his understanding of the joke. 5 THE WITNESS: Again, it's in reference to 6 7 the video. O. (BY MS. HEBERT) Okay. 9 Yeah, it's in reference to -- a lot of -- a lot 10 of -- since that video came out, a lot of people 11 questioned the interdiction unit at the time. 12 Q. Understood. And then it looks like Sergeant 13 Sanchez says "Eeeeeeee." 14 Do you know what that --15 Α. It's just like -- it's just being slang, like 16 Eeeeeeeee, you know, talking crap what are you going to 17 do about it, you know. That's kind of -- that's kind of what it means. 18 19 O. It's like a laugh? 2.0 Α. Yes, in a sense. 21 Okay. The next message is you, "They need to Ο. 22 make machine guns and Ruiz bifocals." 23 I'm going to guess that "amd" is "and." Was that a typo? 24 25 A. Yes, I am very bad at texting.

Page 87 1 Ο. That's okay, so am I. Is Machine Guns a 2 person? 3 Α. Yes. 4 Okay. And Ruiz, is Ruiz a person? Ο. 5 Α. Yes, ma'am. Okay. So you're saying, in this message, they 6 0. 7 need to make Machine Guns and Ruiz bifocals? Yes, ma'am. Α. 9 You're joking about something there? 10 Α. Yes. So they're -- they're older and 11 they're -- sometimes they -- they confuse things over. 12 Like they'll say -- they'll confuse a Dodge Challenger 13 with a Dodge Charger. You know, so they'll -- they'll 14 just get things confused. And I always tell them, like, 15 hey, you guys are old. I'll go up to their face and 16 say, hey, make old person jokes. 17 Q. So you're like changing the topic and throwing the shade on someone else? 18 19 Yeah, I'm trying to scapegoat. 20 I understand. The next message is Deputy Ο. 21 Calderon, "Get 'eh off you Gereb." 22 What was -- what did you understand Deputy Calderon to be saying? 23 A. Get them off of you. Like get them to stop. 24 25 Stand up for yourself. And usually, I'm one of those, I

Page 88 1 can roll with the punches. 2. Yeah. And so he was like cheering you on? 3 No, not necessarily. He's just -- he's just --4 adding fuel to the fire. 5 Q. Okay. That's what's going on. 6 Α. 7 And then the next message is from you, "nah I Q. 8 meed my pc on dash remember." 9 Did I read that right? 10 Yes, again, typo it was supposed to say I need Α. 11 my PC. 12 Q. On your dash. So you're saying -- you're 13 responding to their jokes by saying no, you try to get 14 probable cause captured on your dash cam. Is that fair? 15 Α. Yes. 16 This next message from Deputy Morales. "Blow Ο. 17 the whistle Gereb." Do you know what this joke is about? 18 He's calling me a whistleblower. 19 Α. 20 Ο. For? 21 He's trying to say that, again, it goes into Α. the reference of -- back to the YouTube video. 22 Okay. And I guess I don't understand how that 23 Q. connects with the YouTube video, because the YouTube 24 25 video isn't, like, necessarily about a whistleblower.

So help me understand?

A. So a lot of the issue that came from the video puts us -- at the time was putting us in lot of questions with some of our guys. Meaning that they were always questioning how we did things. And I always told him I always played fair. Meaning that if I -- I do my best to get everything on video. I do my best to do everything right. I'm not going to -- I've always been kind of like almost in a street crime form on the highway. If I see it I see it, and if I don't I don't. And I leave it that.

I've -- I've always done tried different ways of doing interdiction and I've always -- and see what works for me and what doesn't work for me. And so he told me a whistleblower again, he's trying to say that I knew something about the whole video and the whole incident with Babb and all that stuff.

- Q. I get it. He's joking that, like, you were the one that called the whistle on Deputy Babb?
- A. No, he's trying to say that, you know, put all the information about Babb, put all the stuff out. And I'm like I don't know.
- Q. Okay. Sure. And the next message is from Sergeant Sanchez again. "See, there it is, Gereb. I knew you would break...threw Z17 and 16 under the bus."

Page 90 1 Who is Z17 and 16? 2 Α. This can be Machine Gun and Ruiz. 3 Okay. Q. 4 That's their call signs. Α. And what's Machine Gun's real name? 5 Q. John Rodriguez. 6 Α. 7 John Rodriguez. Okay. Q. What's -- who is Ruiz? 8 9 He's also another member part of the undercover unit. 10 What's his first name? 11 Ο. 12 Α. Ray. 13 Q. And then there's Sanchez making his "Eeeeeeeee" 14 noise again? 15 Α. Yes. And then Sanchez said "Okay Babby" and then 16 17 looks like Sanchez is making fun of you over the next message "Gereb what is meed" for a typo; is that 18 19 correct? 20 Α. Yes. 21 And your response is, "Nah I have my style Ο. which is not a 4th amendment violation." 22 23 Did I get that right? 24 Α. Yes. 25 And then Sanchez responded to that "Sounds like Q.

Page 91 1 a combination of made up and need." 2 What did you understand Sanchez to be 3 saying there? 4 A. Oh, he's just trying to -- because I have a speech problem. Sometime this is moving faster than 5 this. And sometimes I mumble, and it will come out 6 7 basically unreadable sometimes, for lack of a better term. And there's been times on the radio that I try to 9 put relay information and I'm so excited -- the 10 excitement's there that, you know, it comes out, you 11 know, not understandable. 12 Q. Understood. So you like, kind of squished 13 words together? 14 I quess in a sense. I'm thinking it sounds 15 right in my head but this is not saying it right. 16 O. I get it. Okay. Let's look at Exhibit 89. It 17 looks like Sergeant Sanchez messaged you, "Bet your dash didn't catch it. Sounds right for interdiction 18 19 deputies." 20 What was Sergeant Sanchez talking about 21 here? 22 I assume this is in reference, again, to the incident of with Babb. 23 Q. Okay. He messaged just you at that time? 24 25 I don't remember. I don't know if I reached Α.

out to him or the other way around. I don't recall.

But I know it's in reference to the incident with Babb.

- Q. Okay. And it seems like Sergeant Sanchez is saying that interdiction deputies didn't catch things on their dash cam often. Is that fair?
  - A. No.

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- Q. Okay. Tell me more.
- A. Again, he's only going off of the incident with Babb. So, again, that -- that incident brought in a lot of speculation from other deputies in -- that weren't there or -- that don't see us, how we do our thing. And we're not always going to catch traffic stops always on our cam. Even though we do our best. If we're on the highway, it is sometimes very hard to get it on the camera because of how we face.

For instance, I could be facing sideways --

- Q. Sorry, say that again. You were saying your dash cameras don't always capture the traffic violation. Tell me more?
- A. So if we're seeing -- the way sometimes we sit on the highway it's a big grassy median, say on 35 south going towards Atascosa County, we -- we can -- we can face sideways and we can turn our body and face and see traffic. I've always tried to if I can position my vehicle to where I can see the traffic violation but at

Page 93 1 times that does make it difficult to get turned around 2 and get out and try to catch up to the vehicle. 3 At times we face sideways and the vehicles 4 will go by us and we see the traffic violation but it's not caught on camera. So hence why I always -- I always 5 attempted to try to get a second violation as well. 6 7 Q. Understood. So let me just understand what you're saying about facing. So which direction would 8 9 you face -- how would you face your patrol car if it 10 were trying to capture the traffic violation on the 11 camera? 12 So I'd face it facing traffic. Α. 13 Q. So would that mean -- we can -- do you have a 14 piece of paper? 15 MS. HEBERT: Josh, can I have a piece of 16 paper? You can use that blue piece of paper. That's 17 fine. 18 Q. (BY MS. HEBERT) I'm going to mark this as Exhibit -- what exhibit are we on? 19 2.0 THE REPORTER: 90. 21 MS. HEBERT: 90. (Exhibit No. 90 was marked.) 22 23 Q. (BY MS. HEBERT) All right. I'm going to make

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a number one here. Can you help me what would it look

like when you're trying to capture --

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Page 94 1 I'll draw a diagram. Α. 2 Ο. Yeah, that's great. Don't use the whole page 3 because we're going to have --4 A. Questions. Q. -- multiple, because you talked about different 5 places you would have --6 7 Α. Only two places I do it like that. Okay. 8 Ο. 9 So I'm going to typically mark 35 south by 10 Atascosa. 11 And I see that you've drawn the north O. Okay. 12 and the south. Is that fair? 13 Α. Yes, I'm going to mark them north and south. 14 Okay. I'm not sure I know what that says. Is Ο. 15 that north highway? North I-35 south, all these are northbound 16 17 lanes. 18 Got it. Q. 19 Okay. So if this is the grassy median, so it's 20 got that big grassy area. So sometimes if I can, I'll 21 face my vehicle in that grassy median. I'll put the F 22 in front of the vehicle and R as the rear. 23 Q. Sure. Facing -- facing traffic, this way going 24 25 northbound.

- Q. And -- and which way is the traffic going on the northbound. Can you draw me an arrow? So you're -- you're facing -- as traffic is coming with -- toward you?
- A. Yes. So I can see traffic going this way and I can see traffic going that way.
  - Q. Got it.

- A. And then if I -- if -- that's just -- that's to try to get the -- a good view without hurting my neck and try to get hopefully get it on camera of a traffic violation committed by someone.
  - Q. Understood.
  - A. There's also the way --
- Q. Draw a number one on that car so we just know which one you're talking about. Okay.
- A. Okay. There's also the way -- so you can see sideways.
- Q. You just drew two more vehicles, number two and number three, and both of them you labeled the front and rear, so you -- how you park them otherwise?
- A. Yes. This is facing sideways, which the camera will not capture the traffic violation. So at that point, you'll be seeing sideways. And you'll see with your eyes but the camera unfortunately won't see it. So at that point, you know, it makes it harder to capture

Page 96 1 probable cause -- PC for the stop. Makes it harder to 2 capture on camera because, again, you're sitting sideways and it's out of the view of the camera. 3 4 Ο. I understand. So that -- those are the ways of doing it on 5 Α. the highway. That's --6 7 Q. And would you try to position your vehicle in 8 position No. 1? 9 I always try to. And I always, again, 10 that's -- I always try many different ways. If I can do 11 it, I'll do it. 12 Okay. Would you do positions two and three? Q. 13 Α. Yes. And when would you do positions two and three? 14 15 Α. Just whenever I felt like doing that day. 16 Whatever I felt like trying, whatever I felt like 17 working with. 18 Q. Okay. 19 So -- and, again, it's -- it really depends, 20 too, I always look at the flow of traffic. How fast is 21 the traffic going, am I going to be able to get out 22 enough to catch up to the vehicle. 23 Q. Have you ever heard of using the -- the way that you've positioned your vehicle for two and three, 24 25 using your -- your vehicle as a billboard when you're

doing positions two and three?

A. I've heard -- there has been a billboard on two and three because the card says, perhaps sheriff on it in big round letters and it that's got a big old brown and gold stripe on it and it's got vehicle number, lights, and all that stuff. So when somebody see it, there's sometimes there's typically a reaction to it. And I can tell -- that's -- I've seen it -- I've been on the highway where I'm driving home, and I see someone scooting over and they'll look at me and scoot over again.

So I'll scoot over and then they'll scoot over. And it's -- at the point they commit a traffic violation. Because they're so worried about me and what's -- my car that their reactions they're not paying attention to traffic, they commit a traffic violation and I'll hit them on a traffic violation.

- Q. Got it. Would you say that there was a position one, two, or three that you did most often?
- A. No, no, I just mix it up. Sometimes I mix them up during the day. I'll hit one one way and then I go face it the other way and then I'll go face it the other way. And then I'll -- it just depends. On what I filled out at the time was a very good position.
  - Q. Understood. Did the sheriff office have any

Page 98 1 roles on which position or how you should position your 2. car? No, ma'am. Α. 4 And has the sheriff's office issued any other rules today about how you should position your patrol 5 6 car? 7 No, ma'am. Α. Okay. You can put that to the side. Thank you 8 Ο. 9 for your amazing drawing skills and narrating through 10 all that. 11 Do you need any of these? Α. 12 Q. I don't think so. I think we can put them to 13 the side, too. 14 Let's look at Exhibit O. 15 (Exhibit No. 91 was marked.) 16 O. (BY MS. HEBERT) My colleague is handing you 17 what's been marked Exhibit 91. And I'll represent this is from your work phone at the time. This is labeled as 18 19 Conversation 2." Before we move on, I just -- I have a 20 question for you. What -- can you tell me the time 21 period when you used your personal phone for work versus 22 you got a county phone? A. I got my county phone I would say maybe --23 maybe three, four months after the incident with Babb's 24 25 traffic stop.

Page 99 1 Q. Okay. So you got your county phone in, let's 2. say, April, May, June or July of 2022? 3 A. I want to say yes. I don't -- I don't recall 4 exactly when. 5 Q. Okay. Approximate is fine. I'm just trying to 6 get an assessment. 7 A. I would say somewhere around a few months after 8 that. The summer of 2022? 9 Ο. Yes, I would say that's fair. 10 Α. Okay. And why didn't you have a cell phone 11 Ο. 12 before then? 13 A. So Sergeant Gamboa had been working on one --14 getting me one. Unfortunately, you know, it just took a 15 while to get it. And it took a deputy to retire for me 16 to get the phone. So that's how that worked. 17 Q. Okay. That's helpful. Let's look at Exhibit 91. Can you identify 18 the phone number here 6104? 19 20 A. Let me look at my county phone. It's going to 21 be Lieutenant Freveletti. 22 O. Okay. Lieutenant Freveletti. You can -- here

Q. Okay. Lieutenant Freveletti. You can -- here do you have a pen, do you need a pen? Can you write that on here?

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A. Both are going to be Lieutenant Freveletti.

Page 100 1 Okay. Great. I know I'm testing you. Can you Ο. 2 spell her name? 3 A. It's a lot. 4 So can you tell me what's happening in this text message? 5 I'm asking about training. 6 7 Okay. It doesn't -- like, is there a question Q. 8 before this that wasn't captured by the conversation? 9 I'm sorry? Α. So it seems like the first message is from 10 Ο. 11 Lieutenant Freveletti. Was there a prior message where 12 you messaged her about a training? 13 A. I believe so. 14 Just help me understand in what's going on in 15

- this text message?
- So I'm asking about going to a training class, and she sent me a training form, I guess it's like a -most of these -- they call it a gold mine meaning that it's like -- this is how you should write your training form and submit it to us.
- Okay. So she -- did she send you any examples, Ο. is that what you're saying to me?
- A. Yes.
- And by -- filled out by Estrada? 24 Ο.
- 25 Α. Yes.

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Page 101 1 Okay. Do you remember what training this was? 0. It's -- I believe it was another conference. 2 Α. 3 Okay. So -- and the date on this is 1/24/2024. Ο. 4 Is that fair? 5 Α. Yes. So some conference that you wanted to attend in 6 Ο. 7 2024? Yes. Α. 9 Do you -- have you attended that conference? 10 Α. No. What conference was it? 11 Q. 12 It's another interdiction conference. Α. 13 Q. Can you tell me what it was? 14 It's basically -- they call it a national interdiction conference. 15 16 Who puts it on? Ο. 17 Α. It depends, they -- the organization's called National Interdiction -- I don't remember the full term 18 19 of it. But they put on an interdiction conference 20 somewhere in the United States and basically 21 interdiction teams from all over the country and 22 sometimes over the world come and they assemble and they talk about, you know, trends in their area. Same thing 23 almost as the NBCI conference was. 24

Q. Okay. And you don't remember who put this

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Page 102 1 conference on? 2. Α. It's -- I believe it goes by NIC. 3 NIC. Okay. Did you attend that conference? Ο. 4 No, it hasn't happened yet. Α. Do you know when it's supposed to happen? 5 Q. 6 Α. September. 7 Are you supposed to attend it? Q. I haven't got any information on it other than 8 Α. 9 have I been approved for it or not. Okay. Did you submit the form that Lieutenant 10 Ο. Freveletti was talking about here? 11 12 A. Yes, ma'am. 13 Ο. Okay. And how long does it normally take for 14 that form to get approved? 15 They say a minimum of 30 days, and I believe I 16 submitted it probably around January/February time 17 frame. Q. Okay. And does Lieutenant Freveletti approve 18 19 your training forms? 2.0 A. Yes. But she has -- in the conference, say, 21 especially when it costs a little bit of money it has to 22 get sent up to the chiefs and they have to approve the funding for it. 23 Q. So when it costs money, would it be fair to say 24 25 it takes longer to get approval?

Page 103 1 Α. I believe so, yes. 2. Okay. Let's look at P. Ο. 3 MS. HEBERT: Would you mind marking this, 4 Mr. Windham, as Exhibit 92. 5 (Exhibit No. 92 was marked.) (BY MS. HEBERT) I have three. Three left. 6 Ο. 7 MR. WINDHAM: We're going to stick to it. MS. HEBERT: We have more than three. Just 8 9 kidding. Sorry. They're kind of crinkled. 10 Q. (BY MS. HEBERT) My colleague is handing you what's been marked Exhibit 92. Take a second to review 11 12 this if you don't mind. 13 MS. HEBERT: There's two pages. 14 MR. WINDHAM: I did that again. This has 15 two pages. 16 (BY MS. HEBERT) Let me know when you're ready. Ο. 17 Α. Okay. Exhibit 92 is what's marked "Gereb Work Text -18 Q. 19 Conversation No. 3." I think we just identified this 20 number as Lieutenant Freveletti; is that right? 21 A. Yes. 22 Ο. Could you write Lieutenant Freveletti on that? 23 Α. I'm looking at all --2.4 I think they're all from her. Ο. 25 Α. And it's a repeat.

Q. It's just a repeat, right. And I think it's -I don't know, but I think it is because there were
objects attached to it, so it's the way that this
examiner ended up pulling it, but we don't have the
objects.

And I'm just going to read -- the same message is repeated I think three times or four times. I'm just going to read parts of it to you and then ask questions. Is that okay?

A. Yes, ma'am.

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Q. "GCSO interdiction just traffic stop a vehicle on a cold stop."

Did I read that first sentence right?

- A. Yes, ma'am.
  - Q. What is GCSO?
- A. I want to say it was referring to Guadalupe County.
- Q. Guadalupe County Sheriff's Office interdiction, is what she's referring to?
  - A. Yeah.
  - Q. And what is a cold stop?
- A. A cold stop is I saw the vehicle, nobody has given me any information about it. I developed, you know, my own PC. I stop the vehicle for whatever reason and, you know, this is what -- this was the result of

that finding.

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- Q. And the result of that finding is the next sentence "40 kg of fentanyl." Is that fair?
  - A. Yes, ma'am.
- Q. And then I see an emoji. I'm not really sure what that expression is. How would you characterize that emotion that emoji based on what you can see?
  - A. Shock.
- Q. Okay. So I understand lieutenant -- what's your understanding of what Lieutenant Freveletti is saying in this -- these two sentences?
- A. This was coming our way and, you know, this county got it before us.
- Q. Okay. And then let's read the next sentence.

  "He just utilizes the license plate reader system for vehicles going towards Houston and then turning back around that's typically how he gets everything."

Did I read that right?

- A. Yes, ma'am.
- Q. What did you understand Lieutenant Freveletti to be saying in that sentence?
- A. That he used a license plate reader, and during his traffic stop, he accessed his license plate reader during the traffic stop and observed that a pattern of behavior for that vehicle.

- Q. Okay. And do you know who the "he" that she's referring to is?
- A. I believe the deputy that was involved in this traffic stop.
- Q. Okay. And did you understand Lieutenant

  Freveletti to be telling you that you should be using
  the license plate reader system to identify vehicles
  with one day turnarounds to and from Houston?
- A. No. She's saying that's just how he identified it. The license plate readers are a good tool to use.
- Q. Okay. Did you have any takeaways from this message?
  - A. No.

- Q. Have you seen these kind of messages from Lieutenant Freveletti before?
  - A. Yes.
  - Q. Okay. And what do those messages usually say?
- A. Every so often. It's like -- it pertains to interdiction -- I think she's only sent me a handful of them and basically it's this person has gotten this out of this stop. This is what's going on there. There's a possible trend. You know, things to keep an eye out for.
- Q. Okay. And so is she saying here keep an eye out for vehicles going toward Houston and then turning

Page 107 back around? 1 2. A. No, ma'am. What she's saying is that this is 3 possibly what is coming into our area due to this route. 4 Q. Okay. You can put that aside. Let's look at 5 Exhibit Q. We're going to mark that 93? (Exhibit No. 93 was marked.) 6 Q. (BY MS. HEBERT) This is a long series of 7 8 messages, so I'm just going to ask you about some 9 specific ones if that's okay. 10 MS. HEBERT: It's many pages, Joshua. 11 MR. WINDHAM: Is this where it ends? 12 MS. HEBERT: A message from Chris Torres is 13 the last one. Yes, that's it. That's the last page. 14 O. (BY MS. HEBERT) okay. Would you mind just 15 reviewing, you don't have to read the whole thing. 16 We're going to look at some specific messages. But does 17 this look like a message chain that you're familiar with? 18 19 A. Yes, ma'am. 20 Okay. Would you mind flipping to page 4. 21 the -- I'm going to just tell you this is Conversation No. 4 from your work phone. The top should be from 22 23 Chris Torres, is the first message from Chris Torres on

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your page?

A. Yes, ma'am.

Q. Okay. And midway through the messages on this page, I see a message from 6104.

Do you see that?

A. Yes.

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- Q. And is that Lieutenant Freveletti again?
- A. I believe so.
- Q. Okay. Would you write Lieutenant Freveletti
  - A. (Witness complies.)
- Q. And it seems like she's asking is there anyone who does not have a county cell phone; is that right?
  - A. Yes, ma'am.
- Q. And it looks like the person labeled Pete
  Gamboa responds "Interdiction doesn't." Was Sergeant
  Gamboa responding and saying interdiction does not have
  cell phones?
  - A. He was referring to me.
- Q. Okay. But this is your work cell phone. So help me understand why he's referring to you as not having a county cell phone when this is a message on the county cell phone?
  - A. On this date, I didn't have the phone yet.
- Q. Okay. Then how did you -- how did this phone end up on your -- how did this message chain end up on your work phone?

A. So there's a message chain that was -- which is an intel group and a group grid which I was later -- which this phone was already added to it or I was added to it at another time.

- Q. Okay. So at some point you got added to it and all the old messages are still there?
  - A. Still there.

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Q. Okay. That's helpful. Page 6. Can you flip to page 6. The number at the top of that page looks like Freveletti is saying "Same staff requirement minus Investigators."

Do you see that?

- A. Yes, ma'am.
- Q. And that looks like that's from Lieutenant Freveletti as well?
  - A. Yes, ma'am.
- Q. Could you go down to the message that's from Sergeant Gamboa. I don't even know how to tell you, like two-thirds of the way from the bottom it starts with "all"?
  - A. "All Intel."
  - Q. Yeah. Can you read it?
- A. Yes, ma'am. I'm sorry. "All Intel and
  Interdiction Officers fill out the daily with stats for
  tonight."

- Q. What was Sergeant Gamboa referring to there so you understood it?
- A. To fill out your daily sheet for whatever we did tonight.
  - Q. Okay. What's the daily sheet?
  - A. It's a daily activity report that we fill out.
- Q. Okay. Did you do it every day when you were an interdiction officer?
- A. Typically, yes. I would say there's days that I missed. Especially like longer days, and some -- some I'd stick to my --
- Q. But for the most part you filled it out every day?
  - A. Yes.

- Q. And what would you put on that sheet?
- A. Whatever I did that day. If I did two traffic stops. Did I search the vehicle, not search the vehicle. Did give a ticket, did I give a warning. Was there arrest made. Did I seize any money, did I seize any drugs. Did I seize a vehicle, did I tow a vehicle, recover a vehicle. Estimated values, things of that nature, weights.
- Q. Understood. Would every traffic stop that you made on a particular day in the criminal interdiction unit be on that daily staff report?

Page 111 1 Yes, ma'am. Α. 2. I'm trying to figure out where the next one is, 3 bear with me a second. I think that might be it. 4 I think that's it for this one. You Okay. 5 can put that aside. Thank you. 6 I'm going to look at what exhibit -- what 7 has previously been marked Exhibit 83. So we're going 8 to have to go through this stack in front of me to find 9 it. Give me a second. That's right on top. I'm going to hand you what's previously marked as Exhibit 83. 10 11 If anybody needs a new copy, MS. HEBERT: 12 please let me know. 13 (Exhibit No. 83 was previously marked.) 14 MR. FRIGERIO: Just give me a second. 15 MS. HEBERT: Sure. Do you need to take a 16 break? 17 MR. FRIGERIO: No, I need to get my copy. 18 MS. HEBERT: Oh, okay. I can give you a 19 new one, Charles. I don't mind. 20 (BY MS. HEBERT) Okay. I'm going to represent to you that this is the report that everyone's received 21 22 from the cell phone examiner after you sent your cell 23 phones in. 2.4 A. Yes, ma'am. 25 Would you mind flipping to page 3? Ο.

Page 112 1 And do you see where it says "Evidence 2 Submitted". 3 A. Yes, ma'am. 4 And the first section. Do you see your name there? 5 Yes, ma'am. 6 Α. 7 And the paragraph talks about a lot of 8 technical details. And then it gets to the most recent 9 phone number assigned to this device was 10 Do you see that? 11 Α. Yes, ma'am. 12 Was that your work phone number? Q. 13 Α. Yes, ma'am. That you received sometime in the June -- or in 14 the summer of 2022 time frame? 15 16 Yes, ma'am. Α. 17 Q. Okay. And you'll see that this is -- this evidence item number is given a number, CFM 3942. 18 19 Do you see that? 20 Α. Yes, ma'am. 21 Can we flip to page 6? And you'll see a page 6 Ο. 22 analysis of evidence item CFM 3942. Do you see that big dark blue box? 23 A. Yes, ma'am. 24 25 This is the record that the forensic examiner Q.

Page 113 1 gave for that cell phone. Do you understand? 2. Α. Yes, ma'am. 3 Okay. And I want to look at the second line Ο. 4 under the header "Messaging App." Do you see the header "Messaging App"? 5 6 A. Yes, ma'am. 7 The second line says, "At time of examination 8 message retention for iMessage was sent to -- set to 9 "Forever"." 10 Do you see that? 11 A. Yes, ma'am. 12 Q. At the time that you turned in your county 13 phone, does that mean that the -- your iMessage settings 14 were to keep your messages forever, to your knowledge? 15 A. I don't know anything about iPhones. I have an Android. So... 16 17 Q. Your personal phone is an Android? A. Yes. And I try -- and when it comes to the 18 county stuff, I try not to mess with the settings. 19 20 O. Okay. So it was whatever the county setting 21 was? 22 Α. Yes, ma'am. Understood. And I want to look at the deleted 23 Q. items which is on page 7. So you'll see a blue header, 24 25 "Deleted Items."

Page 114 1 Α. Okay. 2 Ο. And I want to skip down to the second 3 paragraph. 4 Α. Okay. 5 Q. Do you see the call -- the paragraph starting the "Call Logs"? 6 7 Α. Yes. 8 Q. I'm going read this paragraph to you. 9 (Reading:) The call logs would have contained 2,398 entries if none were deleted. At the time of 10 11 examination there were 250 entries. There are no 12 entries at all between 2/5/2022 at 02:53 and 4/23/2022 13 at 14:46 hours. That is a total of 163 entries. 14 Do you know what's going on here? 15 No, ma'am. Α. 16 Do you know who had the cell phone before you? Ο. 17 Α. Yes, ma'am. Who had the cell phone before you? 18 Q. 19 Hector Avila. Α. What was Hector Avila's function? 20 Ο. 21 He was part of the intel unit. Α. 22 Ο. Can we look at the next paragraph? 23 Α. Yes, ma'am. And I'm going to look at the last sentence, 24 25 (Reading:) For the time period of 3/1/2022 to 5/1/2024,

Page 115 1 there were 72 missing rows indicating deleted messages. 2 Did I read that right? 3 Yes, ma'am. Α. 4 Do you know what happened there? Ο. 5 Α. No, ma'am. To your knowledge, is there any way to retrieve 6 Ο. the records on this cell phone that were potentially 7 8 deleted or were missing? 9 I don't know. Α. 10 Ο. Sure. In March of 2022, you were using your personal cell phone for county use. Is that fair? 11 12 Yes, ma'am. Α. 13 Q. Who was your provider in March of 2022? 14 Α. AT&T. 15 And you previously testified that you had Ο. contacted your provider, AT&T, for your phone records. 16 17 Do you remember that? 18 A. Yes, ma'am. 19 Who did you speak with? 0. 20 Α. I believe it was on the FirstNet 21 representative. I don't remember their name. 22 What is FirstNet? Ο. It's part of AT&T where it allows first 23 responders to have access to a cell phone network during 24 25 a crisis, like, say, a hurricane or stuff like that.

They try their best to make sure that we have access to make phone calls and stuff when needed.

- Q. Understood. So it's like a special system that first responders get their cell phone coverage when nobody else does. Is that fair?
  - A. Yes, ma'am.
  - Q. And what was FirstNet's response?
- A. They told me they could not retrieve the messages because it was beyond -- it was beyond the time frame that they're allowed to go back for.
  - Q. Okay.
- A. And I think it was, like, I think it was two weeks, just past two weeks, and I asked them, there's no way. And I was -- they said -- I they think told me a subpoena.
  - Q. A subpoena?
- 17 A. Yeah.

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- Q. Okay. And do you know who a subpoena would have to be served on? Any idea?
  - A. I don't know.
- Q. Sure. Okay. I'll just represent to you that Mr. Schott's stop was in March -- March 16th, 2022.

  Does that sound right to you?
- A. Yes, ma'am.
  - Q. Okay. When did you learn about Mr. Schott's

Page 117 1 complaint about his stop? 2. I believe when the Deputy Babb had advised me 3 sometime after that. 4 Ο. Okay. He had advised me -- I don't remember exactly 5 Α. when. But he had told me that he had to do a report for 6 7 it and I was like, okay. But I didn't -- I thought I 8 was just supposed to do a report, too, because it's not 9 required until -- unless we get out of the system on a 10 traffic stop. 11 Sure. And you did not do a report. Is that 0. 12 fair? 13 Α. Yes, ma'am. 14 I'm right that you did not do a --Ο. 15 Α. I did not. 16 Okay. And what was your understanding of what Ο. 17 Deputy Babb was saying to you, that he had to do a report because Mr. Schott had complained? 18 19 A. Yes, ma'am. 20 And do you know who -- who ordered Deputy Babb

- Q. And do you know who -- who ordered Deputy Babb to do a report?
  - A. I believe Sergeant Gamboa.

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Q. Okay. And when you learned that Mr. Schott had made a complaint, did anyone tell you to save your call logs?

Page 118 1 Α. No. 2 Ο. Did anyone tell you to save your text messages? 3 No. Α. 4 Okay. When did you learn that Mr. Schott had filed a lawsuit? 5 When I got served a subpoena. 6 Α. 7 Okay. To do the deposition? Q. Yes. Α. 9 Okay. Before that moment, I'll just -- I'll Ο. 10 represent to you that Mr. Schott filed this lawsuit on 11 June 1st, 2023, and you didn't get a subpoena for a 12 deposition until well after that. Is that fair? 13 A. Yes, ma'am. 14 After Mr. Schott filed the lawsuit and before 15 you got your subpoena, did anyone from the county speak 16 to you about saving your call logs? 17 A. No, ma'am. 18 Did anyone from the county speak to you about saving your text messages? 19 20 A. No, ma'am. 21 Q. Okay. MS. HEBERT: Let's take a little break, if 22 that's okay with everybody, and we'll get the computer 23 stuff set up for watching some videos. Is that okay. 24 25 Ten -- five, ten minutes?

Page 119 1 MR. ELLSWORTH: Yeah. 2. (Brief recess.) 3 (BY MS. HEBERT) Okay, we're back on the record Ο. 4 after a short break. I'm going to show you what is 5 marked Exhibit 94. I'm going to hand Janalyn a lovely 6 exhibit saving sheet marked Exhibit 94. 7 MS. HEBERT: Charles, for the record, 8 this is BC 517. 9 (Exhibit No. 94 was marked.) (BY MS. HEBERT) As I mentioned at the 10 Ο. 11 beginning, Deputy Gereb, we're going to watch parts of 12 the video. I'll represent to you that this is from 13 Deputy Babb's body camera. We're starting -- we're 14 going to start at, like, 30 minutes in. He made a 15 traffic stop. He's going through some -- in the part 16 you see right here he's going through some of the stuff 17 that he found in the vehicle from the traffic stop. If you want to watch the rest of it, we can 18 19 take a break and you can watch the rest of it. 20 Otherwise, I'm going to start from here. We're going to 21 start from 30 minutes and 8 seconds and we're going to 22 go to approximately 30 minutes and 27 seconds, well 23 maybe shorter. 2.4 Actually, before we get started we're 25 paused on 30 minutes and 8 seconds. Do you see what's

Page 120 1 up in the right-hand corner of the screen. It looks 2 like Deputy Babb's dashboard -- dashboard? 3 Yes, ma'am. Α. 4 And I see some stickers there. What do you 5 see? Looks like it's a sign says got meth, a weed 6 7 leaf and it's only salt officer. Okay. What are those stickers about? Ο. 9 So from what Babb explained to me that some of 10 his trainings that he had received that there are 11 certain things that stimulate behaviors. And, you know, 12 these were stickers from some of the companies that 13 he -- he had trained with and that's pretty much what 14 it's from. 15 Q. Okay. And do you have stickers in your patrol 16 car? 17 No, ma'am. Α. You've never had stickers in your patrol car? 18 Q. I have. But they're more from tactical --19 20 tactical companies and that's it. Nothing displaying 21 like marijuana or anything like that. 22 O. Okay. So what are the stickers that you have? One of them, it said "American Savage" and it 23

was an Indian -- Indian skull and it was with the

headdress. Okay, and that was it. I think -- yeah,

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Page 121 1 that was it. 2 Q. Okay. That's the only sticker you've ever had 3 in your vehicle? That was the only sticker I've had in my 4 5 vehicle and that was recently. 6 Q. Okay. 7 Unfortunately, I did crash that Tahoe on my Α. 8 birthday, so. 9 Q. Happy birthday. 10 Yeah. Was a great day. But unfortunately --Α. 11 that was it. But other than that I've never put 12 stickers in my Tahoe like that. And yeah, that's it. 13 I've never had anything else. 14 Q. Okay. We're going to watch from 3:08 to 3:27. 15 (Video playing.) 16 (BY MS. HEBERT) Okay. Is that you we see Ο. 17 there? 18 Α. Yes. Okay. And to confirm, was that Deputy Babb's 19 20 voice that we heard at the beginning of the clip? 21 A. Yes, ma'am. 22 Okay. We're going to skip -- try to skip as 23 much as possible. I'm going skip to 33:12. Okay. I got close. We're at 33:11. That's as close as we get. 24 25 I'm going to start at 33:11 and watch to 33 -- 33:34.

Page 122 1 (Video playing.) 2 Q. (BY MS. HEBERT) Okay. We stopped at 33:35. I 3 heard you say, "dude, I haven't been able to find 4 nothing yet. I mean, I had a couple of searches and found nothing." 5 Did I get that right? 6 7 Yes, ma'am. Α. What did you mean by that statement? Ο. 9 I had done a couple of traffic stops, and for Α. 10 whatever reason, I was able to search the vehicle but I 11 wasn't able to -- I hadn't been finding anything. 12 Q. Okay. In the first part of that clip, we heard Deputy Babb telling you about the traffic stop he just 13 14 made; is that right? I'm happy to watch it again. 15 Α. Yeah, can we watch it again? Sure. Sure. I know it's, like, hard to keep 16 Ο. 17 it all in your brain. So we'll go back to 33 --33:08. 18 Α. 19 MR. WINDHAM: 11. 20 (BY MS. HEBERT) Actually, we'll just, you know Ο. 21 what, we'll just skip. I think we -- I'm trying to keep 22 us not here forever. Let's just watch from here. We'll watch from here to 33:46. So we're watching from 23 3:30 -- 33:35 to 33:46. 24 25 (Video playing.)

- Q. (BY MS. HEBERT) Okay. So we just watched from 33:35 to 33:46. Beginning part of this clip was Deputy Babb telling you about the stop that he just made?
  - A. Yes, ma'am.

Q. Okay. And then I heard Deputy Babb next say,
"the other ones, I turn on my lights", and then he made
like a swerving gesture kind of like a snake in the air
with his arm. And then he made a fist gesture, "so it's
never on."

Did you -- did you hear that?

I'm happy to watch it again.

- A. I'm sorry, say that last part again.
- Q. Sure, let's just watch it again. We'll watch from 33:35. All right. We're going to have to watch from 33:33, I guess. It won't go there. I just want you to pay attention to what Deputy Babb does with his arm and what he says there.

(Video playing.)

Q. (BY MS. HEBERT) Okay. So that last part, I heard Deputy Babb say "the other ones, I turn on my lights" and then he made a hand swerving gesture and then he made a -- and then he says "and then" and he makes a hand fist gesture and then he says, "so it's never on."

Did I get that right?

A. Yes, ma'am.

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- Q. Okay. What did you understand Deputy Babb to be talking about there?
- A. I'm going to go -- I'm going to assume that he's talking about the traffic stop. So what he's seen and whatever his traffic violation. I haven't worked with Babb in such a long time I don't --
  - Q. Sure.
  - A. I don't remember his mannerisms anymore.
- Q. No. It's okay. But you were -- you were here at this conversation with Deputy Babb. Is that fair?
  - A. Yes, ma'am.
  - Q. And you had spoken to him before. Is that fair?
    - A. Yes, ma'am.
  - Q. And he made a couple of hand gestures. Did you -- were you confused by what he was saying?
  - A. Well, what I interpret it as that he made traffic violations and he initiated a traffic stop.
    - O. Okay.
    - A. That -- that was it.
    - Q. And what did he mean by "so it's never on"?
- 23 A. I don't recall.
  - Q. Okay. And I want you to look -- let's go back
    a little bit and watch this same clip again. I want you

Page 125 1 to -- to describe to me what you see in terms of Deputy 2. Babb making gestures. I'm going to skip a little bit 3 here and try not to watch at the same time. Let's see. 4 We're going to start from 3:39 and see if this is the right section. 5 MR. WINDHAM: 33:39. 6 7 (BY MS. HEBERT) We're going to start from 8 33:39 and see if this is the right section. 9 (Video playing.) 10 Ο. (BY MS. HEBERT) Okay. Can you describe the 11 hand gestures you saw Deputy Babb make there? 12 Looks like he's talking about how the traffic 13 violations that he's seen. And then -- I don't 14 understand what the fist was about. 15 Ο. Okay. Could it be him pressing a button? 16 I'm assuming that it's his way of initiating 17 the traffic stop. 18 Q. Okay. 19 Again, I don't know. I don't recall. And what could he -- what could it -- what --2.0 Ο. 21 what did you understand Deputy Babb to be referring to when he said "it's never on"? 22 A. I don't know. 23 24 Ο. Okay. But you didn't say that at the time, did 25 you?

Page 126 1 Α. No. 2 Ο. Okay. Let's watch from this point, which is 3 currently stopped at 3 -- 33:47 to 34, minute 34. 4 (Video playing.) (BY MS. HEBERT) Okay. I heard Deputy Babb 5 Q. say, "I changed my view, as you can see." 6 7 Did you hear that? Yes. 8 Α. 9 What was Deputy Babb referring to? 10 Α. So in some of Babb's training, he -- he looked at certain vehicles, from what I recall, and then he 11 never really went after -- I guess you want to say 12 13 vehicles that were more inner city, versus how I did 14 things. So I looked at everybody. I pull a traffic 15 stop, I pull a traffic stop. So Babb changed the way he 16 did things because we started working more inner city 17 and away from the highway. Not away from the highway 18 but inner city around the highway. We got away from more, I guess, the rural 19 20 part -- more urban, and so he started knocking down cars 21 differently. 22 Q. He started -- what was that? 23 Knocking down -- doing traffic stops

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differently. I'm sorry.

Okay.

Q.

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Page 127 1 I say knocking down, meaning a traffic stop. Α. 2 Q. Okay. So he started doing traffic stops differently 3 Α. 4 and changed his pattern and focused on more -- people more inner city. 5 Q. Okay. Let's watch that piece again. It was 6 7 about 33:46 to 34. So we're at 33:46, I'm going to play it till 34 again. 9 (Video playing.) 10 Ο. (BY MS. HEBERT) Okay. I saw Deputy Babb point 11 at something and you turned and looked. What was he 12 pointing at? 13 Α. The vehicle. 14 And what was he pointing at on the vehicle? Ο. 15 Α. Just the type of vehicle it is. 16 Okay. So he changed his view on the type of Ο. 17 vehicle? That's my understanding at the time, yes. 18 Α. The vehicle that he pulled over, is that what 19 Ο. 20 you're saying? 21 Yes. Α. 22 Ο. When he said "the old" and he pointed again, what was Deputy Babb referring to? 23 Α. I don't recall. 24 25 Okay. Let's look at Exhibit DD and watch one Q.

Page 128 1 more video. Hopefully this will be the last one. This 2. will be marked Exhibit 95. 3 (Exhibit No. 95 was marked.) 4 (BY MS. HEBERT) And I'm going to mark you a O. 5 placeholder piece of paper. I'm going to skip to 4:50. MR. WINDHAM: Does it have a Bates number? 6 7 MS. HEBERT: I'll give it to you. Hold on 8 a second. 9 MR. WINDHAM: 10770. 10 MS. HEBERT: We'll play it from my 11 computer. Is that okay? 12 THE WITNESS: Yes, ma'am. 13 MS. HEBERT: Why don't we go off the record 14 for like five minutes while I plug things in. I'm going 15 to put a speaker up so that everybody can hear better. 16 (Brief recess.) 17 Q. (BY MS. HEBERT) All right. So we had some technological issues. I'm now standing over poor Deputy 18 19 Gereb's shoulder and we're going to watch on my laptop. 20 We're going to go to 4:50 in what has been marked 21 Exhibit 95, which is also BC 10770. 22 And I'll represent to you, Deputy Gereb, 23 that before the -- four to five minutes before this, you 2.4 arrive at a traffic stop that Deputy Babb has already 25 made and he has found some kind of drug there.

Page 129 You're, again, welcome to watch this video 1 2. in its entirety. Should you want to, we can take a 3 break and you can watch the whole video. This one is, I 4 think a shorter video so if you really want to watch it, 5 it would be easy to do. 6 And we're going to play to 5:13. I don't 7 hear any sound. Okay. No sound. Hold on. Okay. I'11 8 go to 4:50. Now let's try this again. We're going to 9 try from 4:49 and hopefully the sound will work this time. 10 11 MS. HEBERT: I don't hear anything, Josh. 12 We've got nothing. We've got no sound. 13 MR. WINDHAM: Take your speaker out and try 14 putting it through. 15 MS. HEBERT: I did. 16 MR. WINDHAM: Look at me telling you things 17 you already know. 18 MS. HEBERT: All right. Let's try this again. Sorry, folks. 19 20 MR. WINDHAM: I have a computer. 21 MS. HEBERT: Technological issues. I don't 22 know how to fix that, Josh. Oh, I do know how to fix 23 it. All right. Like, third time is the charm. 2.4 (Video playing.) 25 Q. (BY MS. HEBERT) Okay. Let me try that again.

Again. Again. Okay. I'm going to start from 4:51 and try this again. I think we have the sound issue figured out now and play to 5:13.

(Video playing.)

Q. (BY MS. HEBERT) Okay. We just watched a clip from 4:50 to 5:13 where you're speaking with Deputy Babb.

## Who is Veronica?

- A. That at the time was his ex-girlfriend -- or at the time was his girlfriend, now ex-girlfriend.
- Q. Okay. Deputy Babb was telling you, as you understood it, that he had been on the phone with Veronica. Is that fair?
  - A. Yes, ma'am.

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- Q. Okay. And Deputy Babb said that he got the driver on obstruction. Can you tell me what that means?
- A. Usually it's some other obstruction in roadway -- highway or roadway. Either they're going too slow or they're stopped on the roadway, something of that nature, that's somehow causing a traffic hazard or violation.
- Q. Okay. And you responded with, "I figured, and I was like I know what you did, I know what you did."

  What did you mean by that?
  - A. I know what he did, at the time, I knew how he

Page 131 1 was working. 2 Q. Okay. What did you mean by "I know how you 3 were working"? 4 On this situation, I don't recall. But I know at the time, how he -- if he saw it he's going to get 5 them on it. 6 7 Q. Okay. We're going to skip ahead to another 8 spot. A lot of what we're skipping here is, like, some 9 searching by you and Deputy Babb and arranging to tow 10 the vehicle as I understand it. And so we're going to 11 skip to 15 -- 17:45. We're going to watch from 17:45 to 12 approximately 17:57. 13 (Video playing.) 14 (BY MS. HEBERT) Okay. I heard Deputy Babb say O. 15 "he hates when he calls me, though. And I can hear it in his voice." 16 17 Did I get that right? 18 Α. I believe so, yes. Was Deputy Babb referring to Sergeant Gamboa? 19 0. 20 Α. I believe so. I don't recall who was calling 21 him. Usually Sergeant Gamboa is what we're talking 22 about.

Q. Okay. And what did you understand?

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A. Or -- or it could be one of the K-9 guys.

Q. Okay. What did you understand Deputy Babb to

Page 132 1 be saying in the clip that we just watched? 2 That he called somebody, and --3 Ο. That somebody called him or he called somebody? 4 How about we rewatch it if you want? Can we rewatch it? 5 Α. Yeah. 17:45 to 17:57. 6 Ο. 7 All right. We're starting at 17:45 and we'll watch to 17:57 approximately. 8 9 (Video playing.) 10 Ο. (BY MS. HEBERT) Okay. We stopped at 17:55. That's going to be -- if he's saying what he 11 Α. 12 got, that's going to be Sergeant Gamboa. Okay. So is Deputy Babb referring to, as you 13 Q. 14 stood it, Sergeant Gamboa calling him? 15 A. Yes, ma'am. 16 And were you understanding Deputy Babb to be Ο. 17 saying Sergeant Gamboa was getting excited on the phone? 18 A. I believe so. He's just asking him about what 19 he has. 20 Sure. We're going to watch from wherever we Ο. 21 are, 17:55 to 18:13. So we're at 17:55, going to 18:13. 22 (Video playing.) Q. (BY MS. HEBERT) Okay. I heard you say "he 23 knows the reality that we're going to run into more --24 25 we're going to run more into this shit than bigger

shit."

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Did I get that right?

- A. Yes, ma'am.
- Q. What were you referring to?
- A. So typically in my experience and what I've done with interdiction is the dope or the narcotics or contraband that we have gotten is usually a lot smaller than or, I could say, street level narcotics versus, you see smuggler type. Mostly because of the area or the type of area that Bexar County is. Bexar County is a hub for narcotics and smuggling and trafficking and all that stuff. But the issue that we run into is that there's so many highways, a lot of the main highways through south Texas run through San Antonio and Bexar County.

We have two major loops. We have two major back -- we have tons of major back roads, county roads, farm roads. So it is -- you can be on one highway one day and not catch anything but your smuggler is going through a back road two miles away from you.

- Q. Okay.
- A. So it can -- so a lot of stuff we do catch, we catch -- yes, we do have to arrest them for. But it's not always the bigger item that we want.
  - Q. Okay. So unpacking all of that, would it be

Page 134 1 fair to say that most times that you searched and 2. discovered narcotics it was relatively small amounts? 3 A. Yes, ma'am. 4 And the "he" that you were talking about here, 5 was that Sergeant -- Sergeant Gamboa again? 6 Α. Yes, ma'am. 7 Okay. We're going to watch the same clip Q. 8 again. Try to watch 17:57 to 18:13, but I want you to 9 pay attention to what Deputy Babb says. And it's a 10 little hard with the wind and it being your body camera. 11 But we'll just see what we can do. Okay. I'm going to 12 play from 17:58 forward. 13 (Video playing.) 14 O. (BY MS. HEBERT) So -- we'll replay this little 15 last bit so you can hear the whole thing a little more again. We'll play it just 8:07 forward -- 18:07. 16 17 Excuse me. (Video playing.) 18 19 O. (BY MS. HEBERT) Okay. I heard Deputy Babb say 20 "But we are hunting that way right now, and that's how 21 I've been hunting." 22 Did I get that right? A. Yes, ma'am. 23 What did you understand Deputy Babb to mean by 24 Ο. 25 hunting?

A. So hunting is just -- it's a slang term that we have used for, you know, going out being proactive policing, looking for people involved in criminal activity, you know, traffic stops, field contacts, suspicious activity that we're -- we're just coming up upon. So it could be any form of proactive policing.

Q. Cool. Okay. We're going to watch from wherever we are 18 -- 18:16 to 18:23. We may have to go back.

(Video playing.)

Q. (BY MS. HEBERT) Okay. I heard you say "That's why I've been going around on highways, man."

Did I get that right?

A. Yes, ma'am.

- Q. What did you mean by that?
- A. Usually I'm just going up and down the highway, I'm going to access road and going to highways. If there's an access road I'll go and just make my rounds, circles, and see -- and see if I can catch anybody that's involved in any type of criminal activity.
- Q. Is that part of what you were referring to as hunting?
  - A. Yes, ma'am.
- Q. Okay. We're going to skip a little ahead. Try to save us some time. We're going to skip to 19:20.

Page 136 1 We're going to watch to 19:29, just a couple seconds. 2 (Video playing.) 3 (BY MS. HEBERT) Okay. We actually stopped at O. 19:33. Sorry. I was a little slow. I heard Deputy 4 5 Babb say, "I'm glad I got something after all those 6 stops." 7 Did I get that right? Yes, ma'am. 8 Α. 9 And then I heard Deputy Babb say something, 10 like, "I just got done -- I just got done telling 11 Veronica that I must suck because I've done, like, nine 12 stops." 13 Did I get that right? 14 Yes, ma'am. Α. 15 Was Deputy Babb saying he had done at least Ο. 16 nine stops before the current one and found nothing? 17 Α. Yes, ma'am. Okay. I think we're done with that video, and 18 Q. I can stop standing over your shoulder. Is that okay? 19 20 Α. Yes, ma'am. 21 Okay. Pass that back over here. Ο. 22 Thank you, Deputy Gereb. At this Okay. time, we're going to pass the witness and hold the 23 24 deposition open given that we still don't have all the 25 documents. We may have to talk to you again, I'm sorry

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      to say that. But we'll pass the witness for now.
 1
 2
                     MR. ELLSWORTH: We'll reserve our
      questions.
 3
 4
                     MR. FRIGERIO: We'll reserve our questions
      as well.
 5
                                (Deposition concluded.)
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			ERRATA	PAGE		
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WITNES	SS NAME:	JOE	GEREB	DATE:	08/01/2024	
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	Page 139							
1	ACKNOWLEDGMENT OF DEPONENT							
2								
3	I, JOE GEREB, do hereby certify that I have							
4	read the foregoing pages and that the same is a correct							
5	transcription of the answers given by me to the							
6	questions therein propounded, except for the corrections							
7	or changes in form or substance, if any, noted on the							
8	attached errata page.							
9								
10								
	JOE GEREB DATE							
11								
12								
13	THE STATE OF TEXAS )							
	)							
14	COUNTY OF)							
15								
	Before me, , on this day							
16	personally appeared JOE GEREB, known to me (or proved to me under oath or through							
17	(description of identity card or other document) to be							
	the person whose name is subscribed to the foregoing							
18	instrument and acknowledged to me that they executed the							
	same for the purposes and consideration therein							
19	expressed.							
20	Given under my hand and seal of office this							
	day of							
21								
22								
	NOTARY PUBLIC IN AND FOR							
23	THE STATE OF							
24								
25								

Page 140 1 REPORTER'S CERTIFICATION DEPOSITION OF JOE GEREB 2 TAKEN AUGUST 1, 2024 3 I, Janalyn Elkins, Certified Shorthand Reporter in and for the State of Texas, hereby certify 4 to the following: 5 6 That the witness, JOE GEREB, was duly sworn by 7 the officer and that the transcript of the oral deposition is a true record of the testimony given by 8 9 the witness; 10 That the original deposition was delivered to 11 CHRISTIE HEBERT; 12 That a copy of this certificate was served on 13 all parties and/or the witness shown herein on 14 15 I further certify that pursuant to FRCP No. 16 30(f)(i) that the signature of the deponent was 17 requested by the deponent or a party before the completion of the deposition and that the signature is 18 19 to be returned within 30 days from date of receipt of 20 the transcript. If returned, the attached Changes and 21 Signature Page contains any changes and the reasons 2.2 therefor. 23 I further certify that I am neither counsel 24 for, related to, nor employed by any of the parties in 25 the action in which this proceeding was taken, and

Page 141 1 further that I am not financially or otherwise interested in the outcome of the action. 2 Certified to by me this 18th day of August 3 2024. 4 5 6 JANALYN ELKINS 7 Texas CSR 3631 Expiration Date 1/31/2025 Veritext Legal Solutions 8 300 Throckmorton Street, Suite 1600 9 Fort Worth, Texas 76102 Firm Registration No. 571 10 PH: (817) 336-3042 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25

Page 142 1 Charles S. Frigerio, Esq. 2 Charlie@frigeriolawfirm.com 3 August 18, 2024 4 RE: Schott, Alek v. Babb, Joel Et Al 5 8/1/2024, Deputy Joe Gereb (#6725911) The above-referenced transcript is available for 6 7 review. Within the applicable timeframe, the witness should 9 read the testimony to verify its accuracy. If there are any changes, the witness should note those with the 10 11 reason, on the attached Errata Sheet. 12 The witness should sign the Acknowledgment of 13 Deponent and Errata and return to the deposing attorney. 14 Copies should be sent to all counsel, and to Veritext at cs-midatlantic@veritext.com. 15 Return completed errata within 30 days from 16 17 receipt of testimony. 18 If the witness fails to do so within the time 19 allotted, the transcript may be used as if signed. 2.0 2.1 22 Yours, 23 Veritext Legal Solutions 24 25

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# Federal Rules of Civil Procedure Rule 30

- (e) Review By the Witness; Changes.
- (1) Review; Statement of Changes. On request by the deponent or a party before the deposition is completed, the deponent must be allowed 30 days after being notified by the officer that the transcript or recording is available in which:
- (A) to review the transcript or recording; and
- (B) if there are changes in form or substance, to sign a statement listing the changes and the reasons for making them.
- (2) Changes Indicated in the Officer's Certificate. The officer must note in the certificate prescribed by Rule 30(f)(1) whether a review was requested and, if so, must attach any changes the deponent makes during the 30-day period.

DISCLAIMER: THE FOREGOING FEDERAL PROCEDURE RULES

ARE PROVIDED FOR INFORMATIONAL PURPOSES ONLY.

THE ABOVE RULES ARE CURRENT AS OF APRIL 1,

2019. PLEASE REFER TO THE APPLICABLE FEDERAL RULES

OF CIVIL PROCEDURE FOR UP-TO-DATE INFORMATION.

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Veritext Legal Solutions represents that the foregoing transcript is a true, correct and complete transcript of the colloquies, questions and answers as submitted by the court reporter. Veritext Legal Solutions further represents that the attached exhibits, if any, are true, correct and complete documents as submitted by the court reporter and/or attorneys in relation to this deposition and that the documents were processed in accordance with our litigation support and production standards.

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